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VILLAGE OF GREENPORT  
COUNTY OF SUFFOLK STATE OF NEW YORK  
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BOARD OF TRUSTEES  
REGULAR SESSION

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Third Street Firehouse  
Greenport, New York

October 25, 2018  
7:00 P.M.

B E F O R E:

- GEORGE HUBBARD, JR. - MAYOR
- JACK MARTILOTTA - DEPUTY MAYOR
- MARY BESS PHILLIPS - TRUSTEE
- DOUGLAS W. ROBERTS - TRUSTEE
- JULIA ROBINS - TRUSTEE
- JOSEPH PROKOP - VILLAGE ATTORNEY
- SYLVIA PIRILLO - VILLAGE CLERK
- PAUL PALLAS - VILLAGE ADMINISTRATOR

1 (The meeting was called to order at 7:00 p.m.)

2 MAYOR HUBBARD: I'll call the meeting to  
3 order. Pledge to the flag.

4 (All stood for the Pledge of Allegiance)

5 MAYOR HUBBARD: Please remain standing for a  
6 moment of silence for Daniel Hansen, for  
7 Keith Mccamy and Alicia Marie Doucett.

8 (All remained standing for a Moment of  
9 Silence.)

10 MAYOR HUBBARD: Thank you. You may be  
11 seated.

12 Okay. We've got a few announcements. First  
13 one, the Halloween Parade is scheduled for  
14 October 27th, tomorrow, beginning at 10:30.

15 CLERK PIRILLO: Saturday.

16 TRUSTEE PHILLIPS: Saturday.

17 MAYOR HUBBARD: 10:30 a.m. tomorrow. It's  
18 going to be at the Firehouse here.

19 CLERK PIRILLO: Saturday.

20 TRUSTEE PHILLIPS: Saturday.

21 TRUSTEE ROBERTS: It's not tomorrow.

22 TRUSTEE ROBINS: Saturday. Saturday.

23 MAYOR HUBBARD: Right. I'm thinking today  
24 is Friday. Okay.

25 TRUSTEE ROBERTS: I wish it was Friday

1 night.

2 (Laughter)

3 MAYOR HUBBARD: Okay. On Saturday, at  
4 10:30 a.m., at the Firehouse, due to the impending  
5 weather and the storm that we're supposed to be  
6 getting. It's going to be for the kids. There  
7 would be no pets as part of the parade that they  
8 normally do downtown, because it's going to be  
9 inside and we can't have the pets inside with the  
10 children inside the building.

11 The annual Fire Department hydrant testing  
12 will take place on October 28th, which is Sunday  
13 morning, starting at 9 o'clock. Should last about  
14 an hour-and-a-half to two hours. So don't do your  
15 laundry and your whites between 9 and noon, and  
16 then everything should clear up after that, you  
17 should be fine.

18 Village Offices will be closed on  
19 November 12th in observance of Veterans' Day.

20 The Village Offices will be closed on  
21 November 22nd and November 23rd in celebration of  
22 Thanksgiving.

23 Also, just so everybody -- to refresh  
24 everybody's memory, there's a concert at the  
25 Greenport School, the Cold Spring Harbor Band.

1 It's a Billy Joel tribute band. It's a benefit  
2 for the Miniature Railroad, is Saturday from 7 to  
3 9, 9:30, depending on how long they play, starting  
4 at 7 o'clock. Open seating. Doors open at 6:30.  
5 If anybody wants to come and contribute, see a  
6 good band play, hear some good music, hang out  
7 with locals, and it will benefit the Miniature  
8 Railroad, which is making progress on that, and  
9 it's being put on by the Greenport Rotary.

10 Okay. Liquor Licence Applications.

11 New application: North Fork Wines &  
12 Vineyards, 211 Carpenter Street.

13 New application for Christopher Mueller, or  
14 Corporation to be named, for 47 Front Street.

15 Anybody who wants to comment on those, you  
16 can comment to the State Liquor Authority  
17 directly. The website is on our Village website  
18 with the applications.

19 At this point, we're going to do a  
20 presentation from Rob Lane of RPA, reference:  
21 Conceptual plan for reconfiguration of the  
22 transportation hub, in conjunction with Suffolk  
23 County IDA.

24 MR. LANE: Great. Let me -- I don't know if  
25 I have enough.

1           MAYOR HUBBARD: Well, come on up to the  
2 podium with the microphone, so everybody can hear  
3 you, and then --

4           MR. LANE: Sure.

5           MAYOR HUBBARD: -- we could pass things  
6 around and just --

7           MR. LANE: Great. Yeah. So thank you,  
8 Mayor. Thank you, Board, and the good citizens of  
9 Greenport.

10           I have -- since I was told, and I think  
11 correctly, that this is a tough place to do a  
12 PowerPoint, I have basically the PowerPoint  
13 slides, and we're going to -- they're numbered,  
14 and you all have a copy, and we'll walk through  
15 them. And the audience can follow along, too, if  
16 I'm -- yeah. There won't be enough, as I said,  
17 for everybody, but it will be -- it will be close.

18           Before I talk about any of the kind of  
19 business, I just want to say on a purely personal  
20 note, I've been out to Greenport now five times  
21 and I've kind of fallen in love with it. So the  
22 last time I came out, I told my wife she had to  
23 come with me, which she did, and we're spending  
24 the weekend out here, and so on. And I just want  
25 to say that, because I think sometimes when you

1 live here, you don't realize the kind of -- what a  
2 jewel you have here.

3 And this project in particular, where all of  
4 these sort of transportation assets are, and so  
5 on, is just amazing. And I work with a lot of  
6 communities that would die to have any one of  
7 those things, one of the museums, or a train  
8 station, or a ferry. You all have it all right  
9 there.

10 The other thing I want to just -- I want to  
11 just put this in context for those of you who  
12 don't know who I am or what RPA is. So -- and how  
13 it is that I'm here.

14 So Regional Plan Association is a private  
15 non-for-profit organization based in New York  
16 City. We do a lot of community-based planning and  
17 design work. We do not as a matter of principal  
18 work for private developers, because we try to  
19 partner with communities and sort of help them  
20 come up with whatever the right thing is for them.

21 Suffolk County IDA had us enter into an  
22 on-call contract with them to work with  
23 communities that were -- wanted to, you know, do  
24 the right thing, do some kind of downtown or  
25 transit-oriented redevelopment work out on -- out

1 on Long Island. And so far, we've worked with  
2 eight or nine places, with Amityville, with West  
3 Babylon, East Patchogue, and so on. And if you go  
4 to the -- I would encourage everyone to go to the  
5 IDA website and look for the report, the kind of  
6 summary report that we did that will show you what  
7 we've done in other communities.

8 And the kind of secret sauce of this thing  
9 and the reason why it's worked is because the  
10 communities that participate ask the communities,  
11 ask to be part of the program. So we're not  
12 trying to sell or pitch anything. They -- these  
13 communities raise their hands and they say, "We're  
14 interested in doing something, can you help us?"  
15 Or, and as was the case here, "We're already doing  
16 the right things, can we get some help doing it?"

17 And so what we're going to go, this -- what  
18 you're seeing tonight is the result of several  
19 site visits, several meetings with the -- with  
20 Paul and with Sylvia, and most recently, a meeting  
21 with the kind of citizen stakeholder group that is  
22 working on this, and they're great, and they  
23 actually -- as you'll see in a moment, I didn't  
24 have to do that much. I'm kind of starting in a  
25 lot of ways with what they did already.

1           So I'm going to go through in sort of paper  
2 form what was a PowerPoint. What we're going to  
3 do is the -- we are going to collect the feedback  
4 that we've been getting and what we find out  
5 tonight, we're going to fold that into what will  
6 be a final report. This will be turned into a  
7 real document, it won't just be a hard copy,  
8 PowerPoint slides. And then the idea would be to  
9 use that to commission the more detailed kind of  
10 traffic and engineering studies that would be  
11 necessary, and to use it for fundraising purposes  
12 with the State and with the County to get the  
13 money to do some of these, the improvements that  
14 we're going to be recommending.

15           So that's the context for this. Paul, I  
16 don't know, or Sylvia, do you want to add anything  
17 to that, or does that --

18           MR. PALLAS: No. I think that summarizes it.

19           MR. LANE: Does that pretty much summarize  
20 it? Good.

21           So, and you all can follow along at home,  
22 the -- so why don't we turn. You'll see at the  
23 bottom of the slide, there's a -- bottom  
24 right-hand corner, there's a red number, which you  
25 can use to navigate through this.

1           So let's just turn past the first page and  
2 go to Slide No. 2, which is a planning framework  
3 diagram that kind of reflects my kind of  
4 understanding of the lay of the land out here,  
5 right? So you see highlighted in red the --  
6 your kind of -- your main shopping and commercial  
7 streets in your downtown. That green shaded area  
8 is your incredible waterfront park. That dark  
9 blue line along the water's edge is where you have  
10 waterfront access. And you can see that line  
11 breaks up when we get around the ferry area,  
12 because the kind of waterfront access condition  
13 sort of breaks down there. And then that kind of  
14 blob of red there around where the train station  
15 is, and so on, is our -- is our kind of steady  
16 area.

17           And if you look at the slide opposite at  
18 Slide 3, you can see some kind of representative  
19 photographs here of what's going on.

20           And, you know, it's -- for a place that is  
21 like this incredible gateway to this part of Long  
22 Island and to your downtown and to your fantastic  
23 waterfront, I mean, you know, I'll just be honest  
24 and say it ain't what it ought to be. I mean,  
25 this is really a case where the sum is so much --

1 the whole is so much less than the sum of the  
2 parts. It's sort of a disorganized kind of sea of  
3 asphalt, the kind of -- there are lots of places  
4 where the kind of pedestrian conditions break  
5 down. And you all know we don't see it now, of  
6 course, but I know in the summertime you all see  
7 the craziness that happens during the summer when  
8 people are trying to get to the ferry.

9 So if you turn the page and you go to  
10 Slide 4, I'm just going to read this. This is the  
11 Greenport Transportation Committee's problem  
12 statement. When I started this, I got a bunch of  
13 great information from them.

14 "Pedestrians must currently navigate a  
15 traffic-dominated, unappealing and hazardous  
16 situation that hampers attendance to both museums,  
17 leads to underutilization of the parking lot south  
18 of the tracks, and fails to support the economic  
19 vitality of the Village." And I think that that's  
20 pretty much true.

21 And this diagram is meant to kind of  
22 summarize these kind of existing conditions that  
23 you see I've listed there. Kind of chaotic  
24 traffic, trucks blocking, the queuing, the  
25 conflicts between the ferry vehicle queue and the

1 parking lot queue, parking that is in high demand  
2 south of the tracks, and these sort of incomplete  
3 pedestrian networks.

4 It's very hard. And I'll tell you, the  
5 first time I arrived here I arrived on a train and  
6 I found it very disorienting, and it's not clear  
7 how to get to all of these great destinations.

8 So if you turn to Page 5, the next page  
9 over, this is the latest version that was created  
10 by your own citizen committee. And I'll just say,  
11 when I saw it, to explain it, that we're really  
12 starting here. The truth is they had made most of  
13 the big moves themselves already, right? And so  
14 what they -- and those big features are this, that  
15 instead of having this, these long queues along  
16 Wiggins Street, they have reconfigured the area  
17 between the tracks going north. That area right  
18 now is kind of a disorganized part queuing, part  
19 parking area, and rationalized it into these  
20 series of parking lanes that you see, these  
21 queuing lanes that you see, which can absorb most  
22 of the queuing that is currently taking place on  
23 the side streets. You can only enter that queuing  
24 by coming down Fourth and making a left right  
25 before the tracks, and queuing up to get onto the

1 next -- onto the next ferry. The area that is  
2 just above that is turned into a one-way parking  
3 kind of way, drive, with a series of parallel  
4 parking, front-end-in parallel parking spaces.

5 If you're coming down Third, right now you  
6 know that if you find -- you know, if somebody  
7 comes down Third, since you can't make a right  
8 turn into Wiggins, you realize, well, I'm not  
9 going to the ferry, whatever, what do I do? You  
10 go back out into that kind of mixing bowl of  
11 traffic that you have in front of the ferry and  
12 you make this kind of U-turn around the  
13 roundabout, which they, in this proposal, they  
14 have cleaned up and sort of rationalized it by  
15 having a set of mountable curbs and landscaping,  
16 and so on. It is much, much improved.

17 What you're going to see in the subsequent  
18 design studies are an attempt to get even more of  
19 the cars, and the car, the mixing bowl that's down  
20 there out, so that it's possible to really use  
21 that space, except when that moment when the  
22 vehicles are coming off or getting onto the ferry,  
23 you can walk across a more attractive space on  
24 your way to the downtown.

25 So now I'm going to show you two alternative

1 schemes that -- and, of course, I mean, just to go  
2 back, if -- pretend your -- I just hit return on  
3 the slide projector, the other thing you can see  
4 on Slide 5 is that they have put in well defined  
5 crosswalks. They have provided a walkway along  
6 the north side of the tracks from the museum to  
7 the train museum. They have better defined  
8 crosswalks, and they're actually even reclaiming,  
9 they're making a new public space there, that you  
10 can see that green wedge that you can see there.

11 So those are all good ideas. And, frankly,  
12 I ran with them, with a couple of kind of changes  
13 and refinements.

14 So, now, if you turn to Page 6, and for each  
15 of the next two alternatives that I'm going to  
16 show you, I don't know if it's really right to  
17 call them alternatives, I'd really call them  
18 refinements, in each case there's three diagrams  
19 that we're going to show. There's an illustrative  
20 plan, there's a vehicle and circulation plan that  
21 will explain to you what our thoughts are about  
22 the way cars might move here, and then there's a  
23 third diagram that explains what the pedestrian  
24 connections and open spaces are.

25 So starting with Slide 6, the illustrative

1 plan, what you can see, and, again, it's kind of  
2 hard to point, point to, but the big move that we  
3 made, besides a refinement, was we have tried to  
4 find two ways of eliminating the roundabout within  
5 that area where the ferry is. And so there's two  
6 kinds of strategies. And you can see in this plan  
7 many of the same elements that the committee  
8 produced, right? There are a series of new  
9 pedestrian walkways that connect the museum. We  
10 actually are suggesting two, one just north of the  
11 tracks, and one just above the area where the  
12 vehicles would queue before getting onto the  
13 ferry. We have done the same kind of landscaping  
14 moves that they, that they have suggested, we've  
15 enhanced them a little bit.

16 One thing that we have done is that because  
17 one of our charges was no net loss of parking, we  
18 have found other parking in other places, and one  
19 of the main places is that parking lot that is  
20 south of the tracks, which is laid out at the  
21 moment in a very inefficient way. And if it was  
22 relaid out and redesigned, you actually could get  
23 between 15, maybe more, parking spaces into that  
24 lot, the same parking spaces that we are taking  
25 away from that area that is right in front of the

1 ferry.

2 Now, the real move here for this  
3 alternative, from a vehicle point of view, is if  
4 you look, if you go to the next slide, Slide 7,  
5 this shows the way in which circulation, car  
6 circulation would work here, right, with the red  
7 dash line being for the vehicles that are queuing  
8 on and off the ferry, the purple dash line being  
9 people trying to get -- let's say a scenario where  
10 they're trying to get to the Railroad Museum in  
11 the small parking lot that you see there, and the  
12 orange dash line being the parking for downtown,  
13 extra parking for the downtown for the ferry and  
14 the bus.

15 So what happens here is that unlike the --  
16 we still have Wiggins being -- it is now actually  
17 still one way going, going east, but you turn off.  
18 What we've done is in order to, again, relieve  
19 some of the craziness that's happening in that  
20 kind of mixing bowl in front of the ferry, we're  
21 making a right turn and turning into the road that  
22 would take you to the Railroad Museum, right? Or,  
23 if you're driving along Wiggins east, you can make  
24 a left and go north on Third Street towards the  
25 downtown.

1           So the move -- but the cars that were  
2           previously coming down Third Street, not going to  
3           the ferry, and having to do this sort of  
4           roundabout, the way they do now, those cars would  
5           make a right turn and would use the parking lots.  
6           We would have to negotiate, obviously, the sort of  
7           easement required for this, but you would come in,  
8           you would -- before you could continue all the way  
9           down to the mixing bowl, you would be making this  
10          right turn through those parking lots and going  
11          back up to the main shopping street. And in that  
12          way, cars, you've taken away those -- you've done  
13          two things.

14                 By turning the cars that are going into the  
15          Railroad Museum in, before they get to the  
16          intersection, and by diverting the traffic coming  
17          south on Third, before you get down there, now the  
18          only vehicles that you have moving in that area in  
19          front of the train station are the ones that are  
20          either going onto or getting off of the ferry, and  
21          that means -- the other thing that you'll -- that  
22          you can see here, and it's if -- again, if I had a  
23          PowerPoint, I'd be flashing back and forth between  
24          these two things.

25                 If you go between, just on your paper

1       copies, between the image on Slide 4, which is the  
2       existing conditions, and the image on Slide 6,  
3       you'll -- you can -- that's sort of -- you go back  
4       and forth between those two images, that will give  
5       you an idea about what's changed. And one of the  
6       things that's changed is now that we've gotten the  
7       parking out of there, the area in front, it's  
8       possible for us to build some new public spaces  
9       that are -- we can reclaim some of that asphalt in  
10      front of the ferry and extend the public spaces  
11      that are in front of the museum and at the end of  
12      the boardwalk, right?

13             Like if you imagine -- I noticed it today  
14      when I was down there again. If you see where the  
15      white striping is right now for the traffic that  
16      comes off, imagine that instead of just a white  
17      stripe, that actually is the end of some kind of  
18      paving treatment of some kind, because the truth  
19      is you don't need all of that asphalt. And what  
20      you do is then you make more of a public space,  
21      you make something where the crossing distances  
22      are much shorter between the train station and the  
23      downtown, or between the two museums.

24             So, if you turn to Slide 8, you can just see  
25      a diagram, as I said, a third diagram in each

1 case, is the kind of new open spaces in this kind  
2 of dark green field. The one that's at the foot  
3 of the boardwalk, the one you can actually -- you  
4 have room to bulb out a little bit at the foot of  
5 Third Street there next to the small parking lot,  
6 enhanced pedestrian walkways to the Railroad  
7 Museum. And, actually, we would like to see a  
8 better pedestrian treatment for the whole edge of  
9 the waterfront there, so that you come off of this  
10 fabulous boardwalk that you all have built, and  
11 have the ability to kind of work your way around  
12 to see the water, and so on, that's on the south  
13 side of where the Seaport Museum is.

14 So that's the second alternative, right?  
15 Very similar to the proposal by the committee,  
16 with the exception of trying to turn the traffic  
17 coming down Third Street, before they get down to  
18 in front of the ferry.

19 So now go to Slide 9, and this is the  
20 slide -- I wouldn't say there's the plan that has,  
21 I wouldn't say, complete consensus, but I think  
22 was the one that was the most enthusiastically  
23 received, and is the one that I think is actually  
24 the best, but it requires you to rethink  
25 something.

1           In this scheme, the -- again, the area in  
2 front of the ferry area and the Seaport Museum is  
3 similar, right? We're reclaiming a lot of the  
4 asphalt. But, in this case, the way we are  
5 getting rid of the turnaround that takes place in  
6 there is by making Wiggins one way west. So if  
7 you're coming down Third Street and you're not  
8 going to the ferry, right, you would be making a  
9 right turn and going down Wiggins, and then a left  
10 on Fourth, and then into the queuing area.

11           If you go to Slide 10, you can see, if you  
12 turn to Slide 10, you can see the way the  
13 vehicular circulation would work now, right? The  
14 only cars that you have in that area in front of  
15 the ferry are the ones that are queuing to get on  
16 or have just gotten off. The cars coming down  
17 Third Street now make -- would make a right turn.  
18 Wiggins would be right -- would be going the other  
19 way, would be going west. So they wouldn't be  
20 going into that same public space that we're  
21 trying to make where the ferry lands.

22           If you're going to the Railroad Museum or  
23 the small parking lot, you can make a left off of  
24 Wiggins. After you've made that right onto  
25 Wiggins, now you can make a left and get onto a

1 similar -- the same kind of street with parallel  
2 parking and a pedestrian connection.

3 And, again, in both schemes, you see the  
4 redesigned parking lot at the south, south of the  
5 tracks. And you can see that orange loop, which  
6 represents the way people would get to that  
7 parking lot or the bus. For example, the Jitney  
8 bus would come in and make that turn.

9 Slide 11 shows those, again, the same -- it  
10 really is the same diagram in terms of the  
11 pedestrian connection.

12 And lastly, and then I'll shut up, Slide 12  
13 is just a few representative photographs, we will  
14 probably have more, that show the kinds of  
15 elements that we would be looking for down there.  
16 The one kind of in the middle on the second row  
17 are the kind of paving treatments that you can do  
18 with mountable curbs, so that to the extent that  
19 those -- that there's the occasional larger  
20 vehicle or something that has trouble negotiating  
21 this, they're able to mount and demount the curb.

22 Having really the pictures sort of at the  
23 upper right and lower left, the kind of  
24 way-finding that should be there. As I said, when  
25 I got off the train, I kind of didn't know where

1 things were. This is like your orientation point.  
2 It has -- you can direct people that -- everybody  
3 from this place, if you have the right kind of  
4 signage. And then, also, having raised areas for  
5 pedestrians where they're crossing traffic, so  
6 that they don't feel like they're caught in -- you  
7 know, in the middle of a -- of a traffic  
8 condition.

9 So that's a lot. And I want to ask, you  
10 know, please ask whatever questions, or whatever  
11 skepticism, or whatever, I want to hear it.

12 MAYOR HUBBARD: Thank you. Anybody on the  
13 Board have questions?

14 TRUSTEE PHILLIPS: Yeah, I do have one  
15 question.

16 MR. LANE: Sure.

17 TRUSTEE PHILLIPS: We do have -- on the  
18 Railroad Dock, we do have some charter boat  
19 activity.

20 MR. LANE: Yeah, I saw them docked there.

21 TRUSTEE PHILLIPS: Vehicles coming in and  
22 out. We also do have commercial vessels that do  
23 come into that dock and need to get onto it. And  
24 I see that you're kind of blocking it off with  
25 pedestrian walkways here, if that's what -- I'm

1 reading this correctly.

2 MR. LANE: You are reading the pedestrian  
3 walkway. I would -- I would -- you not -- I don't  
4 think I'm blocking anything off by providing that.  
5 These are -- this is not a walkway, this is like a  
6 crosswalk. This is not something that vehicles or  
7 people going and like in the other direction can't  
8 just cross. It's essentially like a crosswalk,  
9 but it's -- you know, it's articulated in terms of  
10 either the paving material or painting, and so on,  
11 so people see that there is a path that they  
12 can -- that they can follow.

13 TRUSTEE PHILLIPS: Okay. But there is  
14 traffic volume there.

15 MR. LANE: Yeah. So, as there is, as you  
16 get off -- you know, when the ferry is loading and  
17 unloading there are a lot of vehicles there.

18 TRUSTEE PHILLIPS: I'm just -- just, as I  
19 said, it's a working dock, so that's why I'm  
20 asking.

21 MR. LANE: Yeah, yeah. I --

22 TRUSTEE PHILLIPS: There may not be boats  
23 there right now, but there are at times and --

24 MR. LANE: Yeah.

25 TRUSTEE PHILLIPS: -- the charter boats that

1 are there do have customers who do bring their  
2 vehicles up and do put their gear in and out.

3 MR. LANE: Right.

4 TRUSTEE PHILLIPS: So there is an amount of  
5 traffic there.

6 MR. LANE: Good. So I'm -- I don't -- I  
7 mean, I'll note that, and --

8 TRUSTEE PHILLIPS: Yeah, I would.

9 TRUSTEE ROBERTS: And perhaps a defined  
10 roadway.

11 MR. LANE: Huh?

12 TRUSTEE ROBERTS: You know, perhaps a  
13 defined roadway for vehicles trying to access the  
14 dock, because right now it's a free-for-all when I  
15 walk there with my kid. A car just comes around  
16 the corner, and it's like, oh, there's a car, we  
17 move out of the way.

18 MR. LANE: Do they -- and the vehicles  
19 actually drive out onto the pier?

20 TRUSTEE ROBERTS: Yeah, they drive up.

21 MAYOR HUBBARD: No, they're not supposed to.  
22 They're supposed to stop on the asphalt.

23 TRUSTEE ROBERTS: For repairs, can't they?

24 MR. LANE: So do they -- I'm just curious.  
25 Do they --

1           MAYOR HUBBARD: Well, I mean, yeah. I mean,  
2 not the customers or the charter boats and --

3           TRUSTEE ROBERTS: Yeah, yeah.

4           MAYOR HUBBARD: -- or everything else, are  
5 not supposed to go out there.

6           TRUSTEE ROBERTS: Right.

7           MAYOR HUBBARD: If a commercial fishing boat  
8 is out there and needs to go out and unload stuff,  
9 they do.

10          TRUSTEE ROBERTS: That's what I mean, yeah.

11          MAYOR HUBBARD: But all the passenger cars  
12 are supposed to stop at the park lot --

13          TRUSTEE ROBERTS: Right.

14          MAYOR HUBBARD: -- not going out with their  
15 coolers and their poles and their fish --

16          TRUSTEE ROBERTS: Yes.

17          MAYOR HUBBARD: -- and everything else.

18          TRUSTEE ROBERTS: Yes.

19          MR. LANE: I see. So do they make a --  
20 where I have the words "Seaport Museum" there, do  
21 the cars like try to make a U-turn?

22          TRUSTEE ROBERTS: Well, that's a roadway.

23          MAYOR HUBBARD: Well, they go behind it.

24          TRUSTEE PHILLIPS: It's a road, that's a  
25 road that goes --

1 MR. LANE: No, I know, I know it is, but is  
2 there -- oh, they can actually drive around?

3 TRUSTEE ROBERTS: Oh, yeah.

4 TRUSTEE ROBINS: Past the museum and then  
5 continue.

6 TRUSTEE ROBERTS: They do it all the time.

7 MR. LANE: And that's a movement they're  
8 allowed to do or they're not allowed to do?

9 TRUSTEE PHILLIPS: The Fire Department --  
10 when the dock was built, the Fire Department  
11 wanted that access available. That's another  
12 thing that you need to check with, would be our  
13 Fire Department to see their vehicles, as to what  
14 they think is a turning point for them there.

15 MR. LANE: Okay.

16 TRUSTEE ROBERTS: I think --

17 MAYOR HUBBARD: If you look at your Page 7,  
18 they would come by --

19 MR. LANE: Yes, me, too.

20 MAYOR HUBBARD: -- the second ferry slip.  
21 Right now, they would drive right past, between  
22 the ferry slip and the Seaport Museum, and drive  
23 out onto the commercial fishing dock.

24 MR. LANE: Right. But I guess the question  
25 I'm asking is, and we don't have to resolve this

1           tonight, do the -- the cars don't continue around  
2           the end of the Seaport Museum --

3           TRUSTEE ROBERTS: Yes.

4           MR. LANE: -- and out into the area where  
5           the --

6           TRUSTEE ROBERTS: Yes.

7           TRUSTEE ROBINS: They do.

8           MAYOR HUBBARD: Yes, they do.

9           MR. LANE: They do. And they're allowed to  
10          do that, or they're not?

11          MAYOR HUBBARD: Yes.

12          MR. LANE: Okay.

13          MAYOR HUBBARD: Yeah. That's how they --  
14          they drive through that, and that's how they get  
15          over to the other parking lot right along the  
16          waterway.

17          TRUSTEE ROBERTS: It's not the Long Island  
18          Expressway. It's a --

19          MR. LANE: Right.

20          TRUSTEE ROBERTS: You know, it's --

21          TRUSTEE ROBINS: It's tight.

22          MAYOR HUBBARD: It's narrow.

23          TRUSTEE ROBERTS: It's an occasional car.

24          But if you were to -- I think, if you were to have  
25          defined pedestrian space --

1 MR. LANE: Right.

2 TRUSTEE ROBERTS: -- and one lane of defined  
3 car space --

4 MR. LANE: It could work.

5 TRUSTEE ROBERTS: -- I would hope that the  
6 Fire Department would feel they can get where they  
7 need to get and people can --

8 MR. LANE: Okay.

9 TRUSTEE ROBERTS: Maybe we can get rid of  
10 the guys who park on the tracks, too.

11 MR. LANE: Right.

12 TRUSTEE ROBERTS: That's my favorite.

13 MR. LANE: We should probably -- I guess we  
14 should walk, Paul, walk through this with the Fire  
15 Department, too, I guess, right, at some point.

16 MAYOR HUBBARD: Uh-huh.

17 MR. LANE: Yeah. Okay. So that's helpful.

18 TRUSTEE ROBERTS: Can I ask the --

19 MR. LANE: Yeah.

20 TRUSTEE ROBERTS: -- literal million dollar  
21 question?

22 MR. LANE: Okay.

23 TRUSTEE ROBERTS: Who's paying?

24 MR. LANE: I thought you were going to pay.

25 TRUSTEE ROBERTS: Right.

1 (Laughter)

2 MR. LANE: They said that Doug had all the  
3 money and --

4 TRUSTEE ROBERTS: Yeah, okay.

5 MR. LANE: All right. So the -- and I  
6 thought I had --

7 AUDIENCE MEMBER: Oh, you only have one  
8 copy? I picked it up.

9 MR. LANE: There are -- oh, I know. You  
10 have it. There are a set of possible, what we  
11 would consider to be potential funding sources  
12 that you all can go after.

13 Now, I want to say that the -- you know, my  
14 experience, and I've done a lot of these over the  
15 years, is that if you have -- if there is more or  
16 less consensus in the community about a vision,  
17 and you have a document that sort of is -- you  
18 know, is going to make the people that are  
19 ultimately going to decide whether or not they're  
20 going to grant you money or whether you're wasting  
21 their time and throwing it down a hole, or  
22 actually dealing with a capable community that  
23 has -- seems to know what they want and what they  
24 want to do, you will be successful getting funding  
25 from the State and from the County, and that --

1 TRUSTEE ROBERTS: But we're doing the work?

2 MR. LANE: Huh?

3 TRUSTEE ROBERTS: We're doing the work, the  
4 Village?

5 MR. LANE: Of getting the money?

6 TRUSTEE ROBERTS: Yeah.

7 MR. LANE: Unless you want to pay me a cut.  
8 I mean, I could like, you know.

9 (Laughter)

10 TRUSTEE ROBERTS: I mean, I've been trying  
11 to get us to go for CFA for three years and been  
12 told we don't have the resources to do it. So if  
13 we now have the resources to do it, that would be  
14 great, but --

15 MR. LANE: Look, it's -- you know, I'm not  
16 trying to be glib about it. I know, I know it's  
17 hard, but I'm just saying there is funding out  
18 there. And some of the communities that have  
19 partnered with us in the past, including someone,  
20 this project has successfully landed, I think even  
21 in this -- I'm trying to think. I think we  
22 actually tried to document on here some of the --  
23 some of the successes in terms of getting funding  
24 by the specific --

25 TRUSTEE MARTILOTTA: It's on the last page.

1 You have Lindenhurst, Smithtown.

2 MR. LANE: Page 3, funding to date. An  
3 \$80,000 grant to the Village of Amityville,  
4 200,000 to the Village of Lindenhurst. These are  
5 based on -- you know, it's because they had a  
6 report, and they could demonstrate that they kind  
7 of knew what they were doing, and that the  
8 community wanted to move something forward. So, I  
9 mean, I can't promise the money.

10 TRUSTEE ROBERTS: Yeah.

11 MR. LANE: But I'm just saying this, this is  
12 a step towards trying to get that.

13 TRUSTEE ROBERTS: And if I may.

14 MR. LANE: Yeah.

15 TRUSTEE ROBERTS: I'm a fan of RPA's work,  
16 and I've said that many times. I'm sort of hoping  
17 and thinking, because we're so tiny, I was -- I  
18 was hoping that RPA could -- you know, the way the  
19 people, when we're doing the NYSERDA grants, Paul,  
20 you know, if RPA can write the thing, because  
21 you're going to be better at it than us, I think,  
22 and then it becomes a gig for you to work here.  
23 That's how I thought the Amityville and other  
24 projects worked.

25 MR. LANE: We actually -- we're not involved

1 in their grant applications directly. Having said  
2 that, I think, you know -- and, truthfully, we  
3 would not write ourselves, that wouldn't be the  
4 motivation for doing it. But we could -- I like  
5 the idea of helping you all kind of go after the  
6 funding for this, because I'm so -- as I said, I  
7 really like this place, and I'm sort of invested  
8 in this project.

9 What I'll have to do is I'll ask Kelly.  
10 Kelly Morris, who is at the -- who is kind of my  
11 person that I answer to directly at the Suffolk  
12 County IDA, I think if you make that request of  
13 her and say, you know, "Listen, we love what  
14 they're doing for us so far, is there some way you  
15 could make some of their time available to help  
16 write the grants," you know, I would love to do  
17 that, but I think you have to ask her.

18 TRUSTEE ROBERTS: Sure.

19 MR. LANE: I don't think that that's right  
20 now in the scope of what we're doing.

21 TRUSTEE ROBERTS: Right, yeah.

22 MR. LANE: But, you know, it would be -- I'd  
23 love for you to ask her.

24 TRUSTEE ROBERTS: Sure.

25 MR. LANE: And I'd love to do it.

1 TRUSTEE ROBINS: I have a couple of  
2 questions, Rob.

3 MR. LANE: Sure.

4 TRUSTEE ROBINS: First, those grant numbers  
5 that you quoted, would those be matching grants,  
6 or are those the actual clear funds that those  
7 village -- those municipalities obtained through  
8 those grants?

9 MR. LANE: I don't --

10 TRUSTEE ROBINS: Because most grants are  
11 matching.

12 MR. LANE: Yeah. I don't know.

13 TRUSTEE ROBINS: You don't know.

14 MR. LANE: I'm sorry. Yeah, I don't know.

15 TRUSTEE ROBINS: All right. And then,  
16 secondly, I mean, before you would -- we would  
17 even start looking into grants, wouldn't we have  
18 to have a project ready to go, you know, set of  
19 plans and a drawing, so that we can get a cost?  
20 You know, we have to know what it's going to cost  
21 before we start looking for grant money; am I  
22 correct?

23 MR. LANE: Right. But I think you --

24 MAYOR HUBBARD: Yeah.

25 MR. LANE: -- can probably -- I mean, Paul,

1       you can jump in. I think, you know, the initial  
2       round of grant funding that you get could be for  
3       the technical studies that would help you better  
4       define the project, because I'm a designer, I'm  
5       not a -- I like to spend people's money. I don't  
6       have a --

7                TRUSTEE ROBINS: No, I understand.

8                MR. LANE: I'm not a -- I'm not an engineer.  
9       And, for sure, you have to do -- you know, we have  
10       this idea about changing the direction of Wiggins,  
11       you know, that needs to be looked at. Somebody  
12       needs to do a traffic study and see if it really  
13       works. So -- but that's something that you could  
14       get funding for. I mean, that could be part of  
15       the application. That could be one of the grants,  
16       would be to get the money to do a feasibility  
17       study.

18               TRUSTEE ROBINS: Feasibility, and then  
19       eventually, you know, if you do move forward, then  
20       the development of plans and engineering, and all  
21       that --

22               MAYOR HUBBARD: Right.

23               TRUSTEE ROBINS: -- the process.

24               MAYOR HUBBARD: Just to clarify some of  
25       this --

1 MR. LANE: Yeah.

2 MAYOR HUBBARD: -- I mean, we had the  
3 stakeholders, you know, they formed the group,  
4 they starting coming up with plans and discussing  
5 this. We have the left over grant money that was  
6 left over for the ferry terminal in Mitchell Park,  
7 which was talked about, the \$325,000 that was  
8 available through the State, the Federal  
9 Government into the State, available to us. That  
10 money is what we're going to try to use to  
11 leverage to come up with actual -- a design and a  
12 plan of this.

13 This is the initial stages of coming up with  
14 a concept with three different options of which  
15 way we want to go. We decide which way we want to  
16 go with it, and then try to use that money to go  
17 and come up with a design and actual plans of what  
18 we're going to do. And then once you have the  
19 plans designed, then you would go after the grant  
20 money.

21 So this is just the first start of what  
22 they're doing to try to put together the  
23 stakeholders' information and everything together  
24 and saying to pick option one, two or three, this  
25 is the way we want to go with whatever changes our

1 Board comes up with, and then try to leverage the  
2 grant money that was available left over from  
3 Mitchell Park back in the '90s --

4 TRUSTEE ROBINS: Okay. So that money --

5 MAYOR HUBBARD: -- to go and pay for the  
6 actual design of it, and then we'd go for grants  
7 to try to actually do the work.

8 MR. LANE: Yeah, yeah.

9 TRUSTEE ROBINS: Okay. So that money is  
10 still out there, is still available?

11 MAYOR HUBBARD: The money, the grant is  
12 still there, yes, it's --

13 TRUSTEE ROBINS: The grant we had with the  
14 balance, yeah.

15 MAYOR HUBBARD: It's been moved around, it's  
16 gone here, there, whatever. We've been working on  
17 confirming the money is still available, once we  
18 have something that's ready to go. So their  
19 project was to give us a plan of what we want to  
20 do. Then we would go and try to get that money  
21 from the State back again, to use that to try to  
22 come up with an actual design of what we want to do.

23 MR. LANE: Right. I mean, Mr. Mayor, I'd  
24 say that's well -- that's correct. I would  
25 only -- I would only say I think at this stage,

1       until we do some of the engineering, I would -- I  
2       would say here's our preferred -- here, this seems  
3       to be the preferred one, but here are some others  
4       that are still -- because after doing the  
5       engineering study, they might actually say, well,  
6       there's an element from Alternate 2 --

7               MAYOR HUBBARD: Correct.

8               MR. LANE: -- that we should work into your  
9       preferred one, or something like that. So I  
10       wouldn't -- I don't think we necessarily have to  
11       say it's this one before some of that technical  
12       background work has been -- has been done.

13              MAYOR HUBBARD: Well, exactly.

14              MR. LANE: Yeah.

15              MAYOR HUBBARD: We need to inform -- my  
16       Board needs to know where the stakeholders group  
17       is going, all the work that, you know, Ron has  
18       done with his group, meeting for the past two  
19       years, and everything else, to take that  
20       information to this whole Board, so he understands  
21       where we're trying to go with it. Now they've  
22       seen this. Besides, Ron did a great job with his  
23       pictures --

24              MR. LANE: Yup.

25              MAYOR HUBBARD: -- and his slides, but this

1 is a more -- the next stop, a more professional  
2 version of what we're looking at, so we can make a  
3 valued opinion of which way we want to go with it.

4 MR. LANE: Right. That's right.

5 MAYOR HUBBARD: That's all.

6 MR. LANE: Right.

7 TRUSTEE PHILLIPS: Rob, I have one question.

8 MR. LANE: Yes.

9 TRUSTEE PHILLIPS: And under this funding to  
10 date, it says here, "According to Suffolk County  
11 Department of Economic Development and Planning,  
12 about 120 million dollars is direct funding that  
13 has been rewarded as of Suffolk County IDA  
14 planning." Now is that part of the economic plan  
15 where the consortium is involved with --

16 MR. LANE: Which -- I'm sorry, which --

17 TRUSTEE PHILLIPS: It's on Page 3, and under  
18 funding to date. Is that part of the overall  
19 economic consortium that Suffolk County combines,  
20 so that they can apply for a larger pot of money?

21 MR. LANE: I'm afraid I don't know. I'm  
22 afraid to say.

23 TRUSTEE ROBERTS: I think you might be  
24 right.

25 TRUSTEE PHILLIPS: Huh?

1 TRUSTEE ROBERTS: I think you might be right

2 MR. LANE: I don't want to get it -- I don't  
3 want to get it right -- I don't want to get it  
4 wrong.

5 TRUSTEE ROBERTS: The County, I think the  
6 County gets Empire State Development money --

7 TRUSTEE PHILLIPS: Right.

8 TRUSTEE ROBERTS: -- that they then  
9 distribute.

10 TRUSTEE PHILLIPS: Right, that's part of the  
11 consortium.

12 TRUSTEE ROBERTS: So you have to apply to  
13 the County to get it, right.

14 TRUSTEE PHILLIPS: Right, okay. Because I  
15 see in some of these that were awarded, of course  
16 it's awarded to the -- you know, there is a  
17 companion group, as far as the Chamber of  
18 Commerces were involved in some of these grants  
19 that you've mentioned. It wasn't straight  
20 municipalities of all of it. So that is something  
21 that we need to make sure that if we're going to  
22 move forward with anything, we're in that loop of  
23 the consortium, which we are working on --

24 TRUSTEE ROBERTS: Yup.

25 MR. LANE: Right, right.

1 TRUSTEE PHILLIPS: We're getting to that  
2 point. But I think I'll do a little homework to  
3 see how this 120 million is part of that  
4 overall --

5 MR. LANE: Right

6 TRUSTEE PHILLIPS: -- money that's applied  
7 for to the Federal Government.

8 MR. LANE: Right.

9 TRUSTEE PHILLIPS: Okay.

10 MR. LANE: Again, if Kelly will be able --  
11 Kelly from the IDA will be able to --

12 TRUSTEE PHILLIPS: Right.

13 MR. LANE: If she were here, she'd be able  
14 to give you an exact answer to those questions.  
15 I'm sorry.

16 TRUSTEE PHILLIPS: Okay. It's just, in  
17 reading this, it's kind of starting to gel as to  
18 where the funding source is --

19 MR. LANE: Right.

20 TRUSTEE PHILLIPS: Okay. Thank you.

21 MR. LANE: Sure.

22 TRUSTEE ROBERTS: The last thing I just want  
23 to put out there, I'm sure we're going to discuss  
24 this again down the road, but, you know, what's  
25 different about this and Amityville, and

1 Lindenhurst, and other places, is that this  
2 involves a few different municipalities and a  
3 private corporation, and so who's, you know,  
4 sitting right there. So I'm glad you're here. I  
5 would hope that the village is not going to bear  
6 the full financial burden, whether it's from grant  
7 money, or whatever. I hope we can work together  
8 as a region on something.

9 MR. LANE: I would think that's fair.

10 TRUSTEE ROBERTS: Since you're the Regional  
11 Planning Association, so --

12 MR. LANE: No, no, that's for sure fair.  
13 This is a regional --

14 TRUSTEE ROBERTS: Yeah.

15 MR. LANE: The train station and the ferry,  
16 that's a regional resource.

17 TRUSTEE ROBERTS: Right.

18 MR. LANE: You guys get the benefits and you  
19 get the --

20 TRUSTEE ROBERTS: Well, right now we don't,  
21 but --

22 MR. LANE: Or -- well, or the downside.

23 TRUSTEE ROBERTS: Right.

24 MR. LANE: When you have it in your town --

25 TRUSTEE ROBERTS: Right.

1 MR. LANE: -- you know, that's a good thing.

2 TRUSTEE ROBERTS: Yeah. So thanks for great  
3 designs. I'm assuming Don's not freaking out.  
4 You're okay with this?

5 MR. FISHER: (Nodded yes).

6 TRUSTEE ROBERTS: Okay.

7 MAYOR HUBBARD: Uh-huh.

8 TRUSTEE ROBERTS: Good. Thanks for all your  
9 work, you guys, appreciate it.

10 MAYOR HUBBARD: Okay. Thank you very much.

11 MR. LANE: Oh, you're welcome. Thank you.

12 MAYOR HUBBARD: We appreciate all your work  
13 on this and everything else.

14 MR. LANE: No, no, no. We -- and like I  
15 said, we're spending the night here. We're --  
16 this is a great little spot you have here.

17 MAYOR HUBBARD: Okay. Thank you.

18 MR. LANE: Thank you.

19 TRUSTEE MARTILOTTA: Thank you.

20 TRUSTEE PHILLIPS: Thank you.

21 MAYOR HUBBARD: Okay. Stella from the  
22 Heights Association or the Ferry.

23 MS. LAGUDIS: Hi. It's Stella Lagudis,  
24 representing North Ferry.

25 So, Doug, I agree with you. We've been

1 involved with the group for the last two years,  
2 trying to come up with something that works for  
3 everyone, but recognizing that the camel's back is  
4 going to be broken if we don't figure out what  
5 kind of funding we have.

6 I will tell you that in my discussions with  
7 Mitch Pally at the MTA, because, obviously,  
8 they're a stakeholder as well, you know, his  
9 thought two years ago was make sure you get all  
10 the right political people in a room and all the  
11 stakeholders in a room to get by in that way.

12 There are also funds available through the  
13 MAP-21 program for ferry companies. So the  
14 government puts money into a pot based on your  
15 ridership that is reported through a census every  
16 two years. So there's money that's allocated to  
17 North Ferry that North Ferry could get to if it  
18 wasn't a private company. So if we could do like  
19 a private/public partnership of some kind to  
20 rattle those coins out, we could also contribute  
21 that way.

22 So, you know, I'm here because I've been  
23 here for the last two years, because we do believe  
24 that this is important to work together, and if  
25 there's a way that we can contribute, we will, and

1 we certainly think that some of that MAP-21 money  
2 should be available to us.

3 TRUSTEE ROBINS: What does MAP twenty --  
4 what does MAP stand for?

5 MS. LAGUDIS: It's like a -- I have no idea  
6 what -- it's part of the DOT.

7 TRUSTEE ROBINS: Okay.

8 MS. LAGUDIS: So it's Federal funding that  
9 comes in and then it gets allocated by the DOT.  
10 And I can get you more information tomorrow,  
11 Julia.

12 TRUSTEE ROBINS: Yeah. I can Google it,  
13 too. Okay. I appreciate it. Thank you, Stella.

14 MS. LAGUDIS: Okay. Thanks.

15 MAYOR HUBBARD: Thank you. Any other  
16 discussion on the presentation?

17 (No Response)

18 MAYOR HUBBARD: Okay. We'll move on. We  
19 have a public hearing. Thank you very much for  
20 coming.

21 TRUSTEE MARTILOTTA: Thank you. Super  
22 helpful.

23 MR. LANE: Yes. It was nice to meet you  
24 all. To be continued.

25 MAYOR HUBBARD: Okay. All right. We have a

1 public hearing on proposed amendment to Chapter  
2 132 (Vehicles and Traffic) of the Village of  
3 Greenport Code regarding adding of a loading zone  
4 on Central Avenue.

5 This loading zone is on the south side of  
6 Central Avenue by the side door to Goldin  
7 Furniture. They have a door there that they use  
8 for unloading mattresses, furniture and everything  
9 else from the building. Most of the summer it's  
10 blocked, he cannot get in there. So we have a  
11 request to have a public hearing to create a  
12 loading zone right there, and just mark the area  
13 so he can access his building to get his goods out  
14 of the building.

15 At this point, it's been noticed and  
16 everything else. If anybody would like to speak  
17 on the public hearing, name and address for the  
18 record, and you're welcome to speak on it.

19 MS. WADE: This is about the loading zone,  
20 right?

21 MAYOR HUBBARD: Yes.

22 MS. WADE: Randy Wade, Sixth Street.

23 The marine store on the northeast corner of  
24 First and South, there's a loading zone for when  
25 the store was active that is not needed anymore

1 and that could be more parking.

2 And could anybody explain why the loading  
3 zone on Central?

4 MAYOR HUBBARD: Why?

5 MS. WADE: Yeah.

6 MAYOR HUBBARD: Yes, because there's a  
7 delivery door on the side of the building, the old  
8 auditorium, and all summer people park right down  
9 the whole length of Central Avenue. So he  
10 cannot -- if somebody comes in and buys a chair, a  
11 mattress, a couch, or whatever, he cannot get  
12 anything out of his building to load it in the  
13 truck to go to deliver it to them, or if they want  
14 to pick it up themselves.

15 MS. WADE: And is there a way that it could  
16 be time of day and designated for just what he  
17 needs, maybe, so that it's not 24/7?

18 TRUSTEE PHILLIPS: Why wouldn't you?

19 MAYOR HUBBARD: Okay. It's one parking  
20 spot. I mean --

21 MS. WADE: Oh, it's just one parking spot?  
22 Never mind.

23 MAYOR HUBBARD: Yes.

24 MS. WADE: I thought it was like the side of  
25 the street.

1           MAYOR HUBBARD: I mean, it's not delivery --  
2           it's not tractor trailers. It's backing up --

3           MS. WADE: Just the one spot?

4           MAYOR HUBBARD: -- his work van to be able  
5           to get a mattress in the back, or two mattresses,  
6           box springs in his van to be able to go, instead  
7           of going around people's cars that are parked  
8           right there. So it's really -- it's for one  
9           parking spot, 12 feet, with just the arrows  
10          around, you know, that you would do to get in  
11          there. It's not -- we're trying to take up  
12          minimal amount of spots. It would be one car --

13          MS. WADE: Yeah, yeah. Sorry. Never mind.

14          MAYOR HUBBARD: -- so he can get in and out.  
15          No, no, that's all.

16          MS. WADE: Thanks.

17          MAYOR HUBBARD: I'm just trying to explain  
18          it. If you read what's in the actual Local Law,  
19          we have 55 feet, which is the definition of a  
20          loading zone. It's not going to be that.

21          MS. WADE: Beautiful.

22          MAYOR HUBBARD: We're doing -- you know,  
23          it's an 8-foot door, we're doing 12 feet, and then  
24          just the little triangles on the side, just so  
25          that everybody could still park there, but he can

1 get, you know, his supplies out of his building.

2 MS. WADE: Great.

3 TRUSTEE PHILLIPS: Randy. Randy, I need to  
4 give one clarification on coming out of South  
5 Street --

6 MS. WADE: Yeah.

7 TRUSTEE PHILLIPS: -- with the loading  
8 zone --

9 MS. WADE: Yeah.

10 TRUSTEE PHILLIPS: -- in front of Triangle.  
11 The Clinton, Hommel's and South Street use that  
12 spot as a loading zone as well.

13 MS. WADE: I've never seen them there, but  
14 okay.

15 TRUSTEE PHILLIPS: Oh, yeah, they've --  
16 that's --

17 MS. WADE: Because they have another loading  
18 zone right by their building.

19 TRUSTEE PHILLIPS: Okay. When you get four  
20 plumbers coming in, they all use it, okay? Okay?  
21 You have to understand, during the day, that  
22 they're in and out. Hommel's is no longer  
23 involved in another piece of property, so that  
24 loading zone is important to those businesses on  
25 South Street.

1 MS. WADE: Okay.

2 TRUSTEE PHILLIPS: Okay.

3 MS. WADE: Maybe a study could be done to  
4 see the usage, or whatever.

5 TRUSTEE PHILLIPS: Okay.

6 MS. WADE: And I just wanted to compliment  
7 the Transportation Group and say what a great  
8 thing they've done on getting that started, and  
9 the plan was great.

10 And as the RPA rep was walking out, I said,  
11 "Couldn't it be a couple of alternatives?" And he  
12 said, "Actually, yes, three," because I think when  
13 you get the next step, which is schematic from the  
14 engineer, the turning radius for vehicles is going  
15 to have some influence on what option you want.  
16 So I would highly recommend you keep them in play  
17 and just have them do the schematic for all those  
18 options. Thanks.

19 MAYOR HUBBARD: Okay. Thank you. Any other  
20 comments on the public hearing?

21 (No Response)

22 MAYOR HUBBARD: All right. I'll offer a  
23 motion to close the public hearing.

24 TRUSTEE PHILLIPS: Second.

25 TRUSTEE ROBINS: Second.

1 MAYOR HUBBARD: All in favor?

2 TRUSTEE MARTILOTTA: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 TRUSTEE ROBERTS: Aye.

5 TRUSTEE ROBINS: Aye.

6 MAYOR HUBBARD: Aye.

7 Opposed?

8 (No Response)

9 MAYOR HUBBARD: Motion carried. We'll  
10 discuss it at the next work session.

11 Okay. Public to address the Board. I'll  
12 open up to anybody from the public that wants to  
13 address the Board on any topic. Please, name and  
14 address for the record when you come on up. And I  
15 see we got our first taker coming up.

16 MR. FISHER: Don Fisher, President of the  
17 Railroad Museum of Long Island, 440 Fourth Street,  
18 Greenport.

19 I've had the pleasure of working with the  
20 stakeholders group for the transportation study  
21 down there for the last two years. And I want to  
22 say, from our perspective at the Railroad Museum,  
23 first, thank you to Paul for bringing it to the  
24 committee and suggesting that we get together with  
25 Suffolk County IDA, and have RPA in the makes of

1 Robert to come in and take the plans that we had  
2 put together over the last 24 months and really  
3 flesh them out. He brought some very, very  
4 thoughtful ideas to traffic movement, pedestrian  
5 movement. A lot of the things that we had talked  
6 about at our meetings and that we had tried to  
7 express, he snapped them into focus and really did  
8 a great job. So I want to -- I want to mention  
9 Paul and thank him for bringing the idea to the  
10 committee and ushering it through with the rest of  
11 the Board of Trustees here.

12 I'd like to address Mary Bess' thoughts  
13 regarding traffic on and off of the dock. What  
14 you see in those pictures, and before Robert and  
15 RPA got a hold of it, we had talked about that  
16 movement of traffic around the East End of the  
17 Seaport Museum/Railroad Station. It's a very  
18 dangerous area. I experienced it while I used to  
19 direct traffic down there for the ferry. The  
20 ferry boat people experience it during the summer  
21 every time they're trying to load or offload the  
22 boat in the south slip.

23 As Doug said, you know, you're walking down  
24 there and zip, a car comes around or a truck whips  
25 around the end of the site. I had suggested

1 earlier in our conversations as a committee that  
2 some type of a barrier there to force all  
3 transportation on and off of your dock through the  
4 parking lot on the south side of the tracks be put  
5 up. We discussed that at length, and George  
6 brought it to the committee. You know, the Fire  
7 Department isn't going to put up with that,  
8 because they need quick access to get out onto  
9 that dock from Third Street. Firehouse is here,  
10 they run right down. That was a very good point.

11 We discussed this as this was going into the  
12 RPA group, and what you see there, there are no  
13 obstructions to the dock, and there have been no  
14 changes in Robert's plan or our plan to those  
15 traffic patterns, good, bad or indifferent. What  
16 you see there is not a raised curb, but think  
17 paving stones, colored paving stones, at grade,  
18 that shows people where to walk. Because, as we  
19 all know, you go down there during the summertime  
20 on a busy weekend, or during Maritime Festival, or  
21 anything going on, people are zigging and zagging.  
22 What you see on your diagrams and on those images  
23 are crosswalk style at grade. So when Joey and  
24 Freddie have to go down with the crane and do  
25 something on the boat, they just go through that

1 south parking lot like they do now with the crane  
2 and drive right out there.

3 If you need to put something on the  
4 Firefighter or take things on and off of the  
5 Peconic Star, they can run their trucks down there  
6 and make the deliveries and come out. And if  
7 somebody wants to whip around the east end of that  
8 building, they can continue to do so from those  
9 images and those drawings that are there. So  
10 there's no change.

11 As a matter of fact, the committee from the  
12 beginning said we're not touching the south side  
13 of the tracks, so there's been no changes over  
14 there. What Robert was able to do, by looking at  
15 the parking patterns that you have there now, and  
16 taking some of the measurements of those little  
17 islands between the parking, he offered up some  
18 ideas in his drawing how to change that parking  
19 lot around and make it more efficient to pick up  
20 another 15 parking spaces.

21 So we, and even Robert, we're not looking on  
22 the south side of the tracks where the Hampton  
23 Jitney comes in, it's not our area to work on and  
24 have any expertise with. But Robert was good  
25 enough to pick up another 15 parking spaces in

1       there, particularly with the diagonal parking.  
2       But you'd be able to go on and off your dock, just  
3       as we do now, and you'll be able to whip around  
4       the east end of the Maritime Museum, just as we  
5       can now.

6               Finally, the last thing I'd like to leave  
7       you with, I hear a lot of concern about where the  
8       money is going to come from. I stood up here two  
9       years ago and I said anything we're looking on,  
10      we're looking at a minimum of five years. So the  
11      best case scenario, we're looking at something  
12      maybe three years from now, where we might have a  
13      shovel to put in the ground where we're going to  
14      have to be concerned about the money.

15              What I would ask you to do is to look at  
16      this and come back to the committee, through  
17      George and Paul, and tell us what you like and  
18      what you don't like about it, because we need a  
19      good plan to go to the engineering, which your  
20      \$325,000 has been earmarked for. We need to know  
21      where to put the pools to deal with the runoff.  
22      We're going to have two inches of rain on  
23      Saturday. That lands on that parking lot right  
24      now, it percolates in through the dirt. But when  
25      that's asphalted, that has to be directed

1       someplace. You don't want it running out into the  
2       bay. This is where the engineering is going to be  
3       so important.

4               We've got a beautiful picture here. Next  
5       thing we're going to look for is engineering. The  
6       800 pound gorilla in the room is the MTA and the  
7       Long Island Railroad.

8               I beseech you, don't worry about the money  
9       at this point. We have some rather rude  
10      benchmarks and hurdles to get over before we even  
11      have to worry about asking a Congressman or a  
12      Senator for money to go into this. We need to win  
13      over the MTA and the Long Island Railroad, and we  
14      need to know through a good engineer what's going  
15      to have to happen down there, and I think our  
16      greatest concern is going to be the runoff.  
17      Sidewalks, trees, painted lines on the parking  
18      lot, where we're going to put a tractor trailer,  
19      where you're going to put a car to go on the  
20      ferry, that's the easy stuff. But the  
21      environmental issues that this project is going to  
22      have to impact that area have to be addressed.  
23      That's where the engineering comes in.

24              I recall Doug's conversation regarding that  
25      little postage stamp of ground across from our

1 museum. The MTA, you went to them, they said,  
2 "Great idea, but before we can give you permission  
3 to put your 20 spaces on that little postage stamp  
4 across from the museum, we need an environmental  
5 study. Where's the runoff going to go? We don't  
6 want something to come out of that area and  
7 undercut the tracks." Well, that's what we're  
8 looking at on a magnitude of 15 in this project  
9 that we've been working on for the last two years.

10 So engineering is where we want to look at  
11 next, the environmental issues, the sweep for cars  
12 and trucks to make moves and get in and out. And  
13 then we're going to have to talk to the MTA and  
14 show them what the engineer, show them what Robert  
15 has said. I think it's premature to take this to  
16 the MTA right now, we don't have enough on the  
17 table. But our next step, after you have decided  
18 what you like, what Robert has shown you, what we  
19 have shown you, tell us, "We like this." Then  
20 it's time to step up, find the money, the 325,000,  
21 and get an engineer in here, then we're going to  
22 get some hard answers. Then we'll be ready to  
23 take it to the MTA and see what they're going to  
24 say.

25 Thank you. And thank you for your --

1           MAYOR HUBBARD: Thank you.

2           MR. FISHER: -- support over the last 24  
3 months. It's gratifying to work on a committee  
4 that's been able to, within the first six months,  
5 get this Trustee's group support by coming up and  
6 saying we're not going to use this money for a  
7 ferry study. You voted here to redirect that into  
8 this project. I thank you, the committee thanks  
9 you. You've shown your support within the first  
10 six months of starting this thing, and now you've  
11 got the fruition before you. Come back to us and  
12 tell us where you want to go. Engineering is  
13 next, and then we dance with the MTA. Thank you.

14           MAYOR HUBBARD: Thank you. Okay. Anybody  
15 else wish to address the Board?

16           MR. WILE: Ian Wile, 234 Fifth Avenue.

17           I've been with this for about 20 minutes, so  
18 I don't have any of that background, but some of  
19 you know that I keep banging my head against  
20 everybody looking for signs of a master plan. And  
21 this is one of those examples where I feel like  
22 whether it's a final document or anywhere close to  
23 it, it feels like vision, not just reactionary  
24 effort from the Board. And I, as a -- as a  
25 resident, a business owner, would congratulate

1       you, and anybody who's been involved with it.  
2       Doesn't mean that it's perfect. It means that  
3       there's some stakeholder answers to figure out.  
4       But it's nice to see some long-term sort of  
5       thinking about, you know, how do we manage -- what  
6       do we want things to look like and feel like, and  
7       I'm sort of excited about it.

8               I'd like to see -- you know, it seems to me  
9       that if you're trying to collect some other  
10       information, some of these slides are very nice  
11       and the images are nice. If you can utilize the  
12       Schoolhouse or open grounds to put big copies up  
13       there with, you know, some kind of feedback  
14       opportunity, or just to share with your citizens,  
15       like, you know, these are things that are working  
16       or being worked on. Maybe the Seaport Museum or  
17       the Railroad Museum could even have some, you  
18       know, more impression.

19               One -- the money I think is way long down  
20       the road. The -- some of the nuts and bolts are  
21       way down the road. But I do think back to a  
22       couple of months ago, there was somebody here from  
23       a pro tourism, either East End -- it was a very  
24       pro tourism grant opportunity, and it kind of got  
25       laughed out of the room, because everybody was

1       like, well, we're up to here with some tourism.  
2       But what I recall out of that presentation, for  
3       example, was that there was money available for  
4       any tourism-related item, and that would also  
5       include something like a transportation hub. So  
6       whether or not it's -- they thought about it as  
7       advertising for more tourists. But if we can  
8       reinterpret that as there was \$100,000 available  
9       for tourism related effort, that I'd rather see  
10      that go into long-range vision than a commercial,  
11      or something like that. But it's a -- that's why  
12      I remember saying at that meeting it would be nice  
13      to see -- you know, you're going look at each one  
14      of these opportunities that come across and see if  
15      there's a selfish way to use them.

16                But I congratulate everybody on what sort of  
17      looks like a nice piece of long-term sort of  
18      thinking. And it would be nice once again to  
19      throw this towards the bigger picture, if there's  
20      an LWRP that is in play, or anything like that.  
21      You know, these dotted lines go sort of into  
22      the -- this way, and sort of into that way, but,  
23      you know, if it's one part of a puzzle that  
24      connects to the rest of the master plan for the  
25      village, I think that's a great step. But it is

1 nice to see this kind of thinking, instead of some  
2 of the more reactionary sort of rule-making. So I  
3 congratulate everybody.

4 TRUSTEE PHILLIPS: Thank you.

5 MAYOR HUBBARD: Thank you. Anybody else  
6 wish to address the Board?

7 (No Response)

8 MAYOR HUBBARD: Okay. We'll move on to our  
9 regular agenda, then.

10 *I'll offer RESOLUTION #10-2018-1,*  
11 *RESOLUTION adopting the October, 2018 agenda as*  
12 *printed. So moved.*

13 TRUSTEE MARTILOTTA: Second.

14 MAYOR HUBBARD: All in favor?

15 TRUSTEE MARTILOTTA: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 TRUSTEE ROBERTS: Aye.

18 TRUSTEE ROBINS: Aye.

19 MAYOR HUBBARD: Aye.

20 Opposed?

21 (No Response)

22 MAYOR HUBBARD: Motion carried.

23 Trustee Roberts.

24 TRUSTEE ROBERTS: Yes. *RESOLUTION*  
25 *#10-2018-2, RESOLUTION accepting the monthly*

1        *reports of the Greenport Fire Department, Village*  
2        *Administrator, Village Treasurer, Village Clerk,*  
3        *Village Attorney, Mayor and Board of Trustees. So*  
4        *moved.*

5                TRUSTEE ROBINS: Second.

6                MAYOR HUBBARD: All in favor?

7                TRUSTEE MARTILOTTA: Aye.

8                TRUSTEE PHILLIPS: Aye.

9                TRUSTEE ROBERTS: Aye.

10               TRUSTEE ROBINS: Aye.

11               MAYOR HUBBARD: Aye.

12               Opposed?

13                                (No Response)

14               MAYOR HUBBARD: Motion carried.

15               TRUSTEE ROBINS: Resolution 01 -- *RESOLUTION*  
16        *#10-2018-3, RESOLUTION approving the application*  
17        *of membership of Dakota Harris Ferrari to the*  
18        *Standard Hose Company of the Greenport Fire*  
19        *Department, pending receipt of the requisite Arson*  
20        *Report, as approved by the Greenport Fire*  
21        *Department Board of Wardens on September 19, 2018.*  
22        *So moved.*

23               TRUSTEE MARTILOTTA: Second.

24               MAYOR HUBBARD: All in favor?

25               TRUSTEE MARTILOTTA: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE ROBERTS: Aye.

3 TRUSTEE ROBINS: Aye.

4 MAYOR HUBBARD: Aye.

5 Opposed?

6 (No Response)

7 MAYOR HUBBARD: Motion carried.

8 TRUSTEE MARTILOTTA: *RESOLUTION #10-2018-4,*  
9 *RESOLUTION approving the application for*  
10 *membership of Harley Britt to the Standard Hose*  
11 *Company of the Greenport Fire Department, as*  
12 *approved by the Greenport Fire Department Board of*  
13 *Wardens on August 15, 2018. So moved.*

14 TRUSTEE PHILLIPS: Second.

15 MAYOR HUBBARD: All in favor?

16 TRUSTEE MARTILOTTA: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 TRUSTEE ROBERTS: Aye.

19 TRUSTEE ROBINS: Aye.

20 MAYOR HUBBARD: Aye.

21 Opposed?

22 (No Response)

23 MAYOR HUBBARD: Motion carried.

24 TRUSTEE PHILLIPS: *RESOLUTION #10-2018-5,*  
25 *RESOLUTION approving the application for*

1        *membership of Megan Danisi to the Rescue Squad of*  
2        *the Greenport Fire Department, as approved by the*  
3        *Greenport Fire Department Board of Wardens on*  
4        *July 18th, 2018. So moved.*

5                TRUSTEE ROBERTS: Second.

6                MAYOR HUBBARD: All in favor?

7                TRUSTEE MARTILOTTA: Aye.

8                TRUSTEE PHILLIPS: Aye.

9                TRUSTEE ROBERTS: Aye.

10               TRUSTEE ROBINS: Aye.

11               MAYOR HUBBARD: Aye.

12               Opposed?

13                                (No Response)

14               MAYOR HUBBARD: Motion carried.

15               TRUSTEE ROBERTS: *RESOLUTION #10-2018-6,*  
16        *RESOLUTION approving the application for*  
17        *membership of Travis Maker to the Eagle Hose*  
18        *Company # 1 of the Greenport Fire Department, as*  
19        *approved by the Greenport Fire Department Board of*  
20        *Wardens on August 15th, 2018. So moved.*

21               TRUSTEE ROBINS: Second.

22               MAYOR HUBBARD: All in favor?

23               TRUSTEE MARTILOTTA: Aye.

24               TRUSTEE PHILLIPS: Aye.

25               TRUSTEE ROBERTS: Aye.

1 TRUSTEE ROBINS: Aye.

2 MAYOR HUBBARD: Aye.

3 Opposed?

4 (No Response)

5 MAYOR HUBBARD: Motion carried.

6 TRUSTEE ROBINS: *RESOLUTION #10-2018-7,*  
7 *RESOLUTION approving the application for*  
8 *membership of Claudia LaDu to the Phenix Hook &*  
9 *Ladder of the Greenport Fire Department, as*  
10 *approved by the Greenport Fire Department Board of*  
11 *Wardens on September 19th, 2018. So moved.*

12 TRUSTEE MARTILOTTA: Second.

13 MAYOR HUBBARD: All in favor?

14 TRUSTEE MARTILOTTA: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE ROBERTS: Aye.

17 TRUSTEE ROBINS: Aye.

18 MAYOR HUBBARD: Aye.

19 Opposed?

20 (No Response)

21 MAYOR HUBBARD: Motion carried.

22 TRUSTEE MARTILOTTA: *RESOLUTION #10-2018-8,*  
23 *RESOLUTION authorizing the attendance of Village*  
24 *Administrator Pallas at the APPA Legislative Rally*  
25 *in Washington, D.C. from February 24th, 2019*

1 *through February 27th, 2019; with meals not to*  
2 *exceed \$35.00 per day and lodging and conference*  
3 *costs not to exceed \$1,500.00 plus all applicable*  
4 *reimbursable mileage and travel costs in*  
5 *accordance with the Village of Greenport Travel*  
6 *Policy; to be expensed from account No. E.0782.000*  
7 *(Management Services). So moved.*

8 TRUSTEE PHILLIPS: Second.

9 MAYOR HUBBARD: All in favor?

10 TRUSTEE MARTILOTTA: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE ROBERTS: Aye.

13 TRUSTEE ROBINS: Aye.

14 MAYOR HUBBARD: Aye.

15 Opposed?

16 (No Response)

17 MAYOR HUBBARD: Motion carried.

18 TRUSTEE PHILLIPS: *RESOLUTION #10-2018-9,*  
19 *RESOLUTION ratifying the hiring of Sincere Smith*  
20 *as a seasonal, part-time Carousel and Ice Rink*  
21 *employee at a pay rate of \$11.00 per hour,*  
22 *effective October 5th, 2018. So moved.*

23 TRUSTEE ROBERTS: Second.

24 MAYOR HUBBARD: All in favor?

25 TRUSTEE MARTILOTTA: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE ROBERTS: Aye.

3 TRUSTEE ROBINS: Aye.

4 MAYOR HUBBARD: Aye.

5 Opposed?

6 (No Response)

7 MAYOR HUBBARD: Motion carried.

8 TRUSTEE ROBERTS: *RESOLUTION #10-2018-10,*  
9 *RESOLUTION ratifying the hiring of Javier Garcia*  
10 *and Douglas Cruz as seasonal, part-time Park*  
11 *Attendant and Ice Rink employees at a pay rate of*  
12 *\$11.00 per hour, effective October 19th, 2018. So*  
13 *moved.*

14 TRUSTEE ROBINS: Second.

15 MAYOR HUBBARD: All in favor?

16 TRUSTEE MARTILOTTA: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 TRUSTEE ROBERTS: Aye.

19 TRUSTEE ROBINS: Aye.

20 MAYOR HUBBARD: Aye.

21 Opposed?

22 (No Response)

23 MAYOR HUBBARD: Motion carried.

24 TRUSTEE ROBINS: *RESOLUTION #10-2018-11,*  
25 *RESOLUTION approving an increase in the hourly*

1        *wage rate for Chad Osmer, from \$16.64 to \$18.00*  
2        *per hour, effective October 31st, 2018 owing to*  
3        *the assumption of additional duties, per Article*  
4        *VII (Salaries and Compensation), Section 9(a) -*  
5        *Merit Clause - of the collective bargaining*  
6        *agreement currently in force between the Village*  
7        *of Greenport and CSEA Local 1000. So moved.*

8                TRUSTEE MARTILOTTA: Second.

9                MAYOR HUBBARD: All in favor?

10               TRUSTEE MARTILOTTA: Aye.

11               TRUSTEE PHILLIPS: Aye.

12               TRUSTEE ROBERTS: Aye.

13               TRUSTEE ROBINS: Aye.

14               MAYOR HUBBARD: Aye.

15               Opposed?

16                                (No Response)

17               MAYOR HUBBARD: Motion carried.

18               TRUSTEE MARTILOTTA: *RESOLUTION #10-2018-12,*  
19        *RESOLUTION authorizing Treasurer Brandt to perform*  
20        *attached Budget Amendment #4001, to appropriate*  
21        *reserves for the rebuilding of the Central Station*  
22        *at Claudio's Pump -- and Claudio's Pump Station*  
23        *pumps, and directing that Budget Amendment #4001*  
24        *be included as part of the formal meeting minutes*  
25        *for the October 25th, 2018 regular meeting of the*

1 *Board of Trustees.* So moved.

2 TRUSTEE PHILLIPS: Second.

3 MAYOR HUBBARD: All in favor?

4 TRUSTEE MARTILOTTA: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 TRUSTEE ROBERTS: Aye.

7 TRUSTEE ROBINS: Aye.

8 MAYOR HUBBARD: Aye.

9 Opposed?

10 (No Response)

11 MAYOR HUBBARD: Motion carried.

12 TRUSTEE PHILLIPS: *RESOLUTION #10-2018-13,*  
13 *RESOLUTION authorizing Treasurer Brandt to perform*  
14 *attached Budget Amendment #4002, to appropriate*  
15 *reserves for the purchase of a used pump out boat,*  
16 *and directing that Budget Amendment #4002 be*  
17 *included as part of the formal meeting minutes for*  
18 *the October 25th, 2018 regular meeting of the*  
19 *Board of Trustees.* So moved.

20 TRUSTEE ROBERTS: Second.

21 MAYOR HUBBARD: All in favor?

22 TRUSTEE MARTILOTTA: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 TRUSTEE ROBERTS: Aye.

25 TRUSTEE ROBINS: Aye.

1 MAYOR HUBBARD: Aye.

2 Opposed?

3 (No Response)

4 MAYOR HUBBARD: Motion carried.

5 TRUSTEE ROBERTS: *RESOLUTION #10-2018-14,*  
6 *RESOLUTION adopting the attached SEQRA resolution*  
7 *regarding the conditional approval of the Wetlands*  
8 *Permit Application submitted by applicant North*  
9 *Ferry Company, Inc. to connect and stabilize two*  
10 *independent finger piers at the ferry terminal, by*  
11 *installing two new sections of bulkhead and*  
12 *placing fill landward of the new bulkhead as*  
13 *landfill; adopting lead agency status, determining*  
14 *that the approval of the application is an*  
15 *Unlisted Action for purposes of SEQRA and adopting*  
16 *a Negative Declaration determining that the*  
17 *approval will not have a significant negative*  
18 *impact on the environment. So moved.*

19 TRUSTEE ROBINS: Second.

20 MAYOR HUBBARD: All in favor?

21 TRUSTEE MARTILOTTA: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE ROBERTS: Aye.

24 TRUSTEE ROBINS: Aye.

25 MAYOR HUBBARD: Aye.



1       *recommendation, the term of this permit shall be*  
2       *two years. So moved.*

3               TRUSTEE MARTILOTTA: Second.

4               MAYOR HUBBARD: All in favor?

5               TRUSTEE MARTILOTTA: Aye.

6               TRUSTEE PHILLIPS: Aye.

7               TRUSTEE ROBERTS: Aye.

8               TRUSTEE ROBINS: Aye.

9               MAYOR HUBBARD: Aye.

10              Opposed?

11                               (No Response)

12              MAYOR HUBBARD: Motion carried.

13              TRUSTEE MARTILOTTA: *RESOLUTION #10-2018-16,*  
14       *RESOLUTION adopting the attached SEQRA resolution*  
15       *regarding the proposed local law of 2018 amending*  
16       *Chapter 132 (Vehicles and Traffic), Article 47,*  
17       *Schedule IX (Crosswalks) of the Village of*  
18       *Greenport; and adopting lead agency status,*  
19       *determining the adoption of the local law amending*  
20       *Chapter 132 to be an unsolicited -- Unlisted*  
21       *Action, determining that the adoption of the local*  
22       *law will not have a significant negative impact on*  
23       *one or more aspects of the environment and*  
24       *adopting a negative declaration for the purposes*  
25       *of SEQRA. So moved.*

1 TRUSTEE PHILLIPS: Second.

2 MAYOR HUBBARD: All in favor?

3 TRUSTEE MARTILOTTA: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE ROBERTS: Aye.

6 TRUSTEE ROBINS: Aye.

7 MAYOR HUBBARD: Aye.

8 Opposed?

9 (No Response)

10 MAYOR HUBBARD: Motion carried.

11 TRUSTEE PHILLIPS: *RESOLUTION #10-2018-17,*  
12 *RESOLUTION adopting Local Law # of 2018, amending*  
13 *Village of Greenport Code Chapter 132 (Vehicles*  
14 *and Traffic), Article 47, Section IX (Crosswalks)*  
15 *to add a crosswalk on Main Street between Monseil*  
16 *Place and Bridge Street. So moved.*

17 TRUSTEE ROBERTS: Second.

18 TRUSTEE ROBINS: Could you please call the  
19 roll, Clerk, on this one, the vote?

20 MAYOR HUBBARD: Okay. Any discussion?

21 TRUSTEE ROBINS: I'm opposed to this. I  
22 think it's an --

23 MAYOR HUBBARD: No.

24 TRUSTEE ROBINS: Okay. So --

25 MAYOR HUBBARD: I just asked any discussion

1 on it. No. All right. Can you call the roll?

2 CLERK PIRILLO: Certainly.

3 (Roll Call by Clerk Pirillo)

4 TRUSTEE ROBERTS: Aye.

5 TRUSTEE ROBINS: No.

6 TRUSTEE MARTILOTTA: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 MAYOR HUBBARD: Aye.

9 CLERK PIRILLO: Thank you.

10 MAYOR HUBBARD: Motion carries, 4 to 1.

11 Okay, Trustee Roberts.

12 TRUSTEE ROBERTS: *RESOLUTION #10-2018-18,*  
13 *RESOLUTION establishing March 19th, 2019 as the*  
14 *Village of Greenport Election Day, to fill the*  
15 *expiring terms of Mayor and two Trustees. So*  
16 *moved.*

17 TRUSTEE ROBINS: Second.

18 MAYOR HUBBARD: All in favor?

19 TRUSTEE MARTILOTTA: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE ROBERTS: Aye.

22 TRUSTEE ROBINS: Aye.

23 MAYOR HUBBARD: Aye.

24 Opposed?

25 (No Response)

1 MAYOR HUBBARD: Motion carried.

2 TRUSTEE ROBINS: *RESOLUTION #10-2018-19,*  
3 *RESOLUTION setting the date and times of the 2019*  
4 *Village Board Election as March 19th, 2019 from*  
5 *6:00 a.m. - 9:00 p.m. and setting the polling*  
6 *place of the Village election on March 19th, 2019*  
7 *to be in the Greenport Firehouse at Third Street*  
8 *in Greenport, New York. So moved.*

9 TRUSTEE MARTILOTTA: Second.

10 MAYOR HUBBARD: All in favor?

11 TRUSTEE MARTILOTTA: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 TRUSTEE ROBERTS: Aye.

14 TRUSTEE ROBINS: Aye.

15 MAYOR HUBBARD: Aye.

16 Opposed?

17 (No Response)

18 MAYOR HUBBARD: Motion carried.

19 TRUSTEE MARTILOTTA: RESOLUTION #10-2018-20,  
20 RESOLUTION setting two Village Voter Registration  
21 Days, as follows:

- 22 • Thursday, March 7th, 2019 from 8:30 a.m.  
23 - 5:00 p.m.  
24 • Saturday, March 9th, 2019 from 11:00 a.m.  
25 - 5:00 p.m. So moved.

1 TRUSTEE PHILLIPS: Second.

2 MAYOR HUBBARD: All in favor?

3 TRUSTEE MARTILOTTA: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE ROBERTS: Aye.

6 TRUSTEE ROBINS: Aye.

7 MAYOR HUBBARD: Aye.

8 Opposed?

9 (No Response)

10 MAYOR HUBBARD: Motion carried.

11 TRUSTEE PHILLIPS: *RESOLUTION #10-2018-21,*  
12 *RESOLUTION allowing a non-Village resident to*  
13 *serve as an Election Inspector for the upcoming*  
14 *Village Election on March 19th, 2019. So moved.*

15 TRUSTEE ROBERTS: Second.

16 MAYOR HUBBARD: All in favor?

17 TRUSTEE MARTILOTTA: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE ROBERTS: Aye.

20 TRUSTEE ROBINS: Aye.

21 MAYOR HUBBARD: Aye.

22 Opposed?

23 (No Response)

24 MAYOR HUBBARD: Motion carried.

25 TRUSTEE ROBERTS: *RESOLUTION #10-2018-22,*

1        *RESOLUTION approving the attached 2018 - 2019*  
2        *Service Fee Agreement between the Village of*  
3        *Greenport and Penflex, Inc. regarding the 2018 -*  
4        *2019 fees applicable to the administration by*  
5        *Penflex Inc. of the Village of Greenport Volunteer*  
6        *Firefighter Length of Service Awards Program. So*  
7        *moved.*

8                TRUSTEE ROBINS:    Second.

9                MAYOR HUBBARD:    All in favor?

10               TRUSTEE MARTILOTTA:    Aye.

11               TRUSTEE PHILLIPS:    Aye.

12               TRUSTEE ROBERTS:    Aye.

13               TRUSTEE ROBINS:    Aye.

14               MAYOR HUBBARD:    Aye.

15               Opposed?

16                                (No Response)

17               MAYOR HUBBARD:    Motion carried.

18               TRUSTEE ROBINS:    *RESOLUTION #10-2018-23,*  
19        *RESOLUTION scheduling a public hearing for*  
20        *7:00 p.m. on November 26th, 2018 at the Station*  
21        *One Firehouse, Third and South Streets, Greenport,*  
22        *New York, 11944; regarding the Wetlands Permit*  
23        *Application submitted by Robert Bohn on behalf of*  
24        *Stirling Cove Condo; to construct approximately*  
25        *150' of vinyl bulkhead 18' seaward to -- seaward*

1       to remove two (2) 5 x 20' -- 5' x 20' floating  
2       docks and construct 4' x 90' catwalks; and  
3       directing Clerk Pirillo to notice the public  
4       hearing accordingly. So moved.

5               TRUSTEE MARTILOTTA: Second.

6               MAYOR HUBBARD: All right. Just one thing.  
7       That should be 18 inches, not 18 feet seaward.

8               TRUSTEE MARTILOTTA: Ah, yes.

9               MAYOR HUBBARD: Okay? 18 feet is a huge  
10       difference. 18 inches is the standard.

11              TRUSTEE ROBINS: Right.

12              MAYOR HUBBARD: All right? It's just --  
13       it's omission of hashmark, that's all. I just  
14       want to -- okay?

15              TRUSTEE ROBINS: Eighteen inches.

16              TRUSTEE MARTILOTTA: I guess.

17                               (Laughter)

18              MAYOR HUBBARD: All right. All in favor?

19              TRUSTEE MARTILOTTA: Aye.

20              TRUSTEE PHILLIPS: Aye.

21              TRUSTEE ROBERTS: Aye.

22              TRUSTEE ROBINS: Aye.

23              MAYOR HUBBARD: Aye.

24                               Opposed?

25                                               (No Response)

1 MAYOR HUBBARD: Motion carried.

2 TRUSTEE MARTILOTTA: That's me, right?

3 MAYOR HUBBARD: That's you, yes.

4 TRUSTEE MARTILOTTA: *RESOLUTION #10-2018-24,*  
5 *RESOLUTION amending ResolutiOn #09-2018-9 from the*  
6 *September 27th, 2018 Regular Meeting of the*  
7 *Village of Greenport Board of Trustees, to include*  
8 *the \$695 per month 2019 rate for the month of*  
9 *September for Trailers, RV's and "Fifth Wheels".*  
10 So moved.

11 TRUSTEE PHILLIPS: Second.

12 MAYOR HUBBARD: All in favor?

13 TRUSTEE MARTILOTTA: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE ROBERTS: Aye.

16 TRUSTEE ROBINS: Aye.

17 MAYOR HUBBARD: Aye.

18 Opposed?

19 (No Response)

20 MAYOR HUBBARD: Motion carried.

21 TRUSTEE PHILLIPS: *RESOLUTION #10-2018-25,*  
22 *RESOLUTION approving the attendance of Clerk*  
23 *Pirillo at the Long Island Village Clerks and*  
24 *Treasurers Association November 2018 Meeting on*  
25 *November 8th, 2018 in Riverhead, New York; with*

1        *the conference fee of \$35 and applicable mileage*  
2        *reimbursement, in accordance with the Village of*  
3        *Greenport Travel Policy, to be expensed from*  
4        *account A.1410.400 (Clerk Contractual Expense).*

5        So moved.

6                TRUSTEE ROBERTS: Second.

7                MAYOR HUBBARD: All in favor?

8                TRUSTEE MARTILOTTA: Aye.

9                TRUSTEE PHILLIPS: Aye.

10               TRUSTEE ROBERTS: Aye.

11               TRUSTEE ROBINS: Aye.

12               MAYOR HUBBARD: Aye.

13               Opposed?

14                                (No Response)

15               MAYOR HUBBARD: Motion carried.

16               TRUSTEE ROBERTS: *RESOLUTION #10-2018-26,*  
17        *RESOLUTION approving the attached agreement in the*  
18        *amount of \$17,772.17 between the Village of*  
19        *Greenport and DeAl Concrete Corporation regarding*  
20        *the replacement of selected ramps, sidewalks,*  
21        *curbs and driveway aprons on Main Street in the*  
22        *Village of Greenport, and authorizing Mayor*  
23        *Hubbard to sign the agreement between the Village*  
24        *of Greenport and DeAl Concrete Corporation. So*  
25        *moved.*

1 TRUSTEE ROBINS: Second.

2 MAYOR HUBBARD: All in favor?

3 TRUSTEE MARTILOTTA: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE ROBERTS: Aye.

6 TRUSTEE ROBINS: Aye.

7 MAYOR HUBBARD: Aye.

8 Opposed?

9 (No Response)

10 MAYOR HUBBARD: Motion carried.

11 TRUSTEE ROBINS: *RESOLUTION #10-2018-27,*  
12 *RESOLUTION approving the retainer letter submitted*  
13 *by Hamburger, Maxson, Yaffe & McNally, LLP as*  
14 *special counsel to the Village of Greenport in the*  
15 *matter of Genesys vs. Greenport, and further*  
16 *authorizing payment to Hamburger, Maxson, Yaffe &*  
17 *McNally, LLP per the retainer letter and*  
18 *corresponding invoice. So moved*

19 TRUSTEE MARTILOTTA: Second.

20 MAYOR HUBBARD: All in favor?

21 TRUSTEE MARTILOTTA: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE ROBERTS: Aye.

24 TRUSTEE ROBINS: Aye.

25 MAYOR HUBBARD: Aye.

1                   Opposed?

2                                   (No Response)

3                   MAYOR HUBBARD: Motion carried.

4                   TRUSTEE MARTILOTTA: *RESOLUTION #10-2018-28,*  
5 *RESOLUTION adopting the attached SEQRA resolution*  
6 *regarding the proposed local law of 2018 amending*  
7 *Chapter 103 (Rental Properties) and Chapter 150*  
8 *(Zoning) of the Village of Greenport Code;*  
9 *adopting lead agency status, determining the*  
10 *adoption of the local law amending Chapter 103 and*  
11 *Chapter 150 to be a Type I Action, determining*  
12 *that the adoption of the local law will not have a*  
13 *significant negative impact on one or more aspects*  
14 *of the environment and adopting a negative*  
15 *declaration for the purposes of SEQRA. So moved.*

16                   TRUSTEE PHILLIPS: Second.

17                   MAYOR HUBBARD: All in favor?

18                   TRUSTEE MARTILOTTA: Aye.

19                   TRUSTEE PHILLIPS: Aye.

20                   TRUSTEE ROBERTS: Aye.

21                   TRUSTEE ROBINS: Aye.

22                   MAYOR HUBBARD: Aye.

23                   Opposed?

24                                   (No Response)

25                   MAYOR HUBBARD: Motion carried.

1 TRUSTEE PHILLIPS: *RESOLUTION #10-2018-29,*  
2 *RESOLUTION adopting Local Law # of 2018 as*  
3 *attached, amending Village of Greenport Code*  
4 *Chapter 103 (Rental Properties) and Village of*  
5 *Greenport Code Chapter 150 (Zoning) to amend the*  
6 *existing regulations of Chapter 103 of the*  
7 *Greenport Village Code regarding the rental of*  
8 *residential properties -- property and properties*  
9 *and to amend Chapter 150 to correspond with the*  
10 *changes in Chapter 103. So moved.*

11 TRUSTEE ROBERTS: Second.

12 MAYOR HUBBARD: Any discussion?

13 TRUSTEE MARTILOTTA: No.

14 MAYOR HUBBARD: Okay.

15 TRUSTEE ROBERTS: If I -- if I may.

16 MAYOR HUBBARD: Go ahead.

17 TRUSTEE ROBERTS: I -- first, there's a lot  
18 of crazy stuff going on outside of this square  
19 mile with political discussions. And one of the  
20 things I love about Greenport is that a group of  
21 people came together under your leadership, Mayor,  
22 with this -- with disparate ideas. We disagreed.  
23 We did so respectfully, for the most part. And as  
24 residents, I feel like, you know, anybody who's  
25 watching this or who is at these meetings, if you

1       feel that going to these meetings doesn't change  
2       anything, it does. And I think the people who  
3       came to these hearings let us know that they  
4       needed us to do something.

5               And there's too many names to thank, but I  
6       want to thank everybody who came out, whether  
7       you -- whether you wrote a letter, wrote a, you  
8       know, social media post, but especially those  
9       people who took the time to come here. It was a  
10      great -- it was a long process, a little too long  
11      for me, but I get, you know, impatient with this  
12      stuff. But if you don't think that your voice  
13      matters, it does here in this village, and please  
14      stay involved.

15             And I just want to -- you know, Mayor, when  
16      we started doing this together, when I got  
17      involved, one of the things you said when you came  
18      in is that you wanted people to comfortable to  
19      come here and speak and share their ideas. You  
20      created an environment where that happens. I  
21      appreciate your work, and thanks for leading us  
22      through this.

23             MAYOR HUBBARD: Okay. Any other discussion?

24                               (No Response)

25             MAYOR HUBBARD: Okay. All in favor?

1 TRUSTEE MARTILOTTA: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE ROBERTS: Aye.

4 TRUSTEE ROBINS: Aye.

5 MAYOR HUBBARD: Aye.

6 Opposed?

7 (No Response)

8 MAYOR HUBBARD: Motion carried.

9 TRUSTEE ROBERTS: *RESOLUTION #10-2018-30,*  
10 *RESOLUTION authorizing the Fifth Annual Greenport*  
11 *Turkey Trot, which will begin in the Sterlington*  
12 *Commons Parking Plaza on Thanksgiving morning,*  
13 *November 22nd, 2018 at 8:00 a.m., with the 5K race*  
14 *course to proceed through the streets of the*  
15 *Village of Greenport and end in the Sterlington*  
16 *Commons Shopping Plaza by 11:00 a.m. So moved.*

17 TRUSTEE ROBINS: Second.

18 MAYOR HUBBARD: All in favor?

19 TRUSTEE MARTILOTTA: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE ROBERTS: Aye.

22 TRUSTEE ROBINS: Aye.

23 MAYOR HUBBARD: Aye.

24 Opposed?

25 (No Response)

1 MAYOR HUBBARD: Motion carried.

2 TRUSTEE ROBINS: *RESOLUTION #10-2018-31,*  
3 *RESOLUTION approving all the checks per the*  
4 *Voucher Summary Report dated October 19th, 2018,*  
5 *in the total amount of \$1,303,313.80 consisting*  
6 *of:*

7 o *All regular checks in the amount of*  
8 *\$623,375.22, and*

9 o *All prepaid checks (including wire*  
10 *transfers) in the amount of \$679,938.58.*

11 So moved.

12 TRUSTEE MARTILOTTA: Second.

13 MAYOR HUBBARD: All in favor?

14 TRUSTEE MARTILOTTA: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE ROBERTS: Aye.

17 TRUSTEE ROBINS: Aye.

18 MAYOR HUBBARD: Aye.

19 Opposed?

20 (No Response)

21 MAYOR HUBBARD: Motion carried.

22 I'll offer a motion to adjourn at 8:16.

23 TRUSTEE PHILLIPS: Second.

24 MAYOR HUBBARD: All in favor?

25 TRUSTEE MARTILOTTA: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE ROBERTS: Aye.

3 TRUSTEE ROBINS: Aye.

4 MAYOR HUBBARD: Aye.

5 Opposed?

6 (No Response)

7 MAYOR HUBBARD: Motion carried.

8 Thank you all for coming. Have a

9 Happy Halloween.

10 (The meeting was adjourned at 8:16 p.m.)

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| #                          | \$                                        | 15th [1] - 62:20                                                                                                                                                                             | 4                                | A                                                                                              |
|----------------------------|-------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|------------------------------------------------------------------------------------------------|
| #10-2018-10 [1] - 65:8     | \$3,000 [1] - 69:22                       | 18 [5] - 75:25, 76:7, 76:9, 76:10                                                                                                                                                            | 4 [4] - 10:10, 17:1, 72:10, 76:2 | A.1410.400 [1] - 78:4                                                                          |
| #10-2018-11 [1] - 65:24    | \$325,000 [2] - 34:7, 53:20               | 18th [1] - 62:4                                                                                                                                                                              | 440 [1] - 49:17                  | a.m [7] - 2:17, 3:4, 73:5, 73:22, 73:24, 83:13, 83:16                                          |
| #10-2018-12 [1] - 66:18    | \$35 [1] - 78:1                           | 19 [1] - 60:21                                                                                                                                                                               | 47 [3] - 4:14, 70:16, 71:14      | ability [1] - 18:11                                                                            |
| #10-2018-13 [1] - 67:12    | \$35.00 [1] - 64:2                        | 19th [7] - 63:11, 65:12, 72:13, 73:4, 73:6, 74:14, 84:4                                                                                                                                      | 5                                | able [10] - 20:21, 39:10, 39:11, 39:13, 46:4, 46:6, 52:14, 53:2, 53:3, 56:4                    |
| #10-2018-14 [1] - 68:5     | \$623,375.22 [1] - 84:8                   | 2                                                                                                                                                                                            | 5 [4] - 11:8, 13:4, 76:1         | absorb [1] - 11:21                                                                             |
| #10-2018-15 [1] - 69:4     | \$679,938.58 [1] - 84:10                  | 2 [5] - 9:2, 36:6, 69:16, 69:21, 76:1                                                                                                                                                        | 55 [1] - 46:19                   | accepting [1] - 59:25                                                                          |
| #10-2018-16 [1] - 70:13    | \$695 [1] - 77:8                          | 20 [4] - 55:3, 56:17, 76:1                                                                                                                                                                   | 5:00 [2] - 73:23, 73:25          | access [6] - 9:10, 9:12, 23:13, 25:11, 44:13, 51:8                                             |
| #10-2018-17 [1] - 71:11    | \$80,000 [1] - 30:3                       | 200,000 [1] - 30:4                                                                                                                                                                           | 5K [1] - 83:13                   | accordance [2] - 64:5, 78:2                                                                    |
| #10-2018-18 [1] - 72:12    | '90s [1] - 35:3                           | 2018 [27] - 1:9, 59:11, 60:21, 61:13, 62:4, 62:20, 63:11, 64:22, 65:12, 66:2, 66:25, 67:18, 69:8, 70:15, 71:12, 75:1, 75:3, 75:20, 77:6, 77:24, 77:25, 80:6, 81:2, 83:13, 84:4, 86:12, 86:18 | 5th [1] - 64:22                  | According [1] - 37:10                                                                          |
| #10-2018-19 [1] - 73:2     | 0                                         | 2019 [12] - 63:25, 64:1, 72:13, 73:3, 73:4, 73:6, 73:22, 73:24, 74:14, 75:1, 75:4, 77:8                                                                                                      | 6 [3] - 13:14, 13:25, 17:2       | accordingly [1] - 76:4                                                                         |
| #10-2018-20 [1] - 73:19    | 01 [1] - 60:15                            | 211 [1] - 4:12                                                                                                                                                                               | 6:00 [1] - 73:5                  | account [2] - 64:6, 78:4                                                                       |
| #10-2018-21 [1] - 74:11    | 09-2018-9 [1] - 77:5                      | 22nd [2] - 3:21, 83:13                                                                                                                                                                       | 6:30 [1] - 4:4                   | Action [3] - 68:15, 70:21, 80:11                                                               |
| #10-2018-22 [1] - 74:25    | 1                                         | 234 [1] - 56:16                                                                                                                                                                              | 6th [1] - 86:18                  | action [1] - 86:14                                                                             |
| #10-2018-23 [1] - 75:18    | 1 [3] - 62:18, 69:14, 72:10               | 23rd [1] - 3:21                                                                                                                                                                              | 7 [4] - 4:2, 4:4, 15:4, 25:17    | active [1] - 44:25                                                                             |
| #10-2018-24 [1] - 77:4     | 10 [2] - 19:11, 19:12                     | 24 [2] - 50:2, 56:2                                                                                                                                                                          | 7:00 [3] - 1:10, 2:1, 75:20      | activities [1] - 69:16                                                                         |
| #10-2018-25 [1] - 77:21    | 10-2018-1 [1] - 59:10                     | 24/7 [1] - 45:17                                                                                                                                                                             | 7th [1] - 73:22                  | activity [1] - 21:19                                                                           |
| #10-2018-26 [1] - 78:16    | 10-2018-2 [1] - 59:25                     | 25 [2] - 1:9, 86:12                                                                                                                                                                          | 8                                | actual [6] - 32:6, 34:11, 34:17, 35:6, 35:22, 46:18                                            |
| #10-2018-27 [1] - 79:11    | 10-2018-3 [1] - 60:16                     | 25th [2] - 66:25, 67:18                                                                                                                                                                      | 8 [1] - 17:24                    | add [2] - 8:16, 71:15                                                                          |
| #10-2018-28 [1] - 80:4     | 10-2018-4 [1] - 61:8                      | 26th [1] - 75:20                                                                                                                                                                             | 8-foot [1] - 46:23               | adding [1] - 44:3                                                                              |
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| <p><b>WADE</b> [18] - 44:19, 44:22, 45:5, 45:15, 45:21, 45:24, 46:3, 46:13, 46:16, 46:21, 47:2, 47:6, 47:9, 47:13, 47:17, 48:1, 48:3, 48:6<br/> <b>Wade</b> [1] - 44:22<br/> <b>wage</b> [1] - 66:1<br/> <b>walk</b> [6] - 5:14, 12:23, 23:15, 27:14, 51:18<br/> <b>walking</b> [2] - 48:10, 50:23<br/> <b>walkway</b> [3] - 13:5, 22:3, 22:5<br/> <b>walkways</b> [3] - 14:9, 18:6, 21:25<br/> <b>wants</b> [4] - 4:5, 4:15, 49:12, 52:7<br/> <b>Wardens</b> [5] - 60:21, 61:13, 62:3, 62:20, 63:11<br/> <b>Washington</b> [1] - 63:25<br/> <b>wasting</b> [1] - 28:20<br/> <b>watching</b> [1] - 81:25<br/> <b>water</b> [1] - 18:12<br/> <b>water's</b> [1] - 9:9<br/> <b>waterfront</b> [5] - 9:8, 9:10, 9:12, 9:23, 18:9<br/> <b>waterway</b> [1] - 26:16<br/> <b>way-finding</b> [1] - 20:24<br/> <b>ways</b> [2] - 7:25, 14:4<br/> <b>weather</b> [1] - 3:5<br/> <b>website</b> [3] - 4:17, 7:5<br/> <b>wedge</b> [1] - 13:10<br/> <b>weekend</b> [2] - 5:24, 51:20<br/> <b>welcome</b> [2] - 41:11, 44:18<br/> <b>West</b> [1] - 7:2<br/> <b>west</b> [2] - 19:6, 19:19<br/> <b>Wetlands</b> [3] - 68:7, 69:5, 75:22<br/> <b>Wheels"</b> [1] - 77:9<br/> <b>WHEREOF</b> [1] - 86:17<br/> <b>whip</b> [2] - 52:7, 53:3<br/> <b>whips</b> [1] - 50:24<br/> <b>white</b> [2] - 17:15,</p> | <b>Y</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <p>• [2] - 73:22, 73:24</p> |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <p><b>Yaffe</b> [2] - 79:13, 79:16<br/> <b>years</b> [13] - 28:15, 29:11, 36:19, 42:1, 42:9, 42:16, 42:23, 49:21, 53:9, 53:10, 53:12, 55:9, 70:2<br/> <b>yes</b>) [1] - 41:5<br/> <b>YORK</b> [2] - 1:1, 86:3<br/> <b>York</b> [6] - 1:8, 6:15, 73:8, 75:22, 77:25, 86:9<br/> <b>yup</b> [2] - 36:24, 38:24</p>                                                                                                                                                                                                                                                                                                                                         |                             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>Z</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <p><b>zagging</b> [1] - 51:21<br/> <b>zigging</b> [1] - 51:21<br/> <b>zip</b> [1] - 50:24<br/> <b>zone</b> [11] - 44:3, 44:5, 44:12, 44:19, 44:24, 45:3, 46:20, 47:8, 47:12, 47:18, 47:24<br/> <b>Zoning</b> [2] - 80:8, 81:5</p>                                                                                                                                                                                                                                                                                                                                                                                                                       |                             |

September 24, 2018

LOCAL LAW NO. OF THE YEAR 2018

AMENDING SECTION 132-50 SCHEDULE XII (LOADING ZONES)  
OF THE GREENPORT VILLAGE CODE

TO CREATE A LOADING ZONE  
ON THE SOUTH SIDE OF CENTRAL AVENUE

BE IT ENACTED BY THE BOARD OF TRUSTEES OF THE  
INCORPORATED VILLAGE OF GREENPORT AS FOLLOWS:

Section 1.0 Enactment, Effective Date,  
Purpose and Definitions.

1.1 Title of Local Law

1.2 Enactment.

1.3 Effective Date.

1.4 Purpose and Intent of Local Law.

2.0 General Provisions

2.1 Amendment to Section 132-50 Schedule XII

3.0 Severability

1.1 Title.

This Local Law shall be entitled "Local Law of 2018 Amending Section  
132-50 Schedule XII Loading Zones of the Greenport Village Code to Create a Loading  
Zone on the south side of Central Avenue.

1.2. Enactment.

Pursuant to Section 10 of the Home Rule Law and the Village Law of the State  
of New York, the Incorporated Village of Greenport, County of Suffolk and State of  
New York, hereby enacts by this Local Law of 2018, a Local Law of the Village of  
Greenport.

1.3. Effective Date.

This Local Law shall take effect on the filing of the approved Local Law with the Secretary of State of New York, which shall be with in twenty (20) days after its approval by the Board of Trustees of the Incorporated Village of Greenport.

1.4 Purpose and Intent of Local Law.

The purpose and intent of this Local Law is to improve available parking for the residents of the Village and their guests and other visitors to the Village.

2.0 General Provisions.

2.1 The following language shall be added to Section 132-50 Loading Zones of the Greenport Village Code:

| "Name of Street | Side  | Location                                                                                       |
|-----------------|-------|------------------------------------------------------------------------------------------------|
| Central Avenue  | South | 60 feet from the corner of Main Street, and extending a distance of 55' in length, and 8' wide |

3.0 Severability

In the event that any section or portion of this Local Law or Chapter shall be deemed void or not effective, the remaining provisions of this Local Law and Chapter shall remain in full force and effect.

# VILLAGE OF GREENPORT

## Budget Adjustment Form

Year: 2019 Period: 10 Trans Type: B2 - Amend Status: Batch  
Trans No: 4001 Trans Date: 10/04/2018 User Ref: ROBERT  
Requested: A. HUBBARD Approved: Created by: ROBERT 10/04/2018  
Description: TO APPROPRIATE RESERVES TO FUND THE REBUILDING OF CENTRAL PUMP STATION AND CLAUDIO'S PUMP STATION PUMPS Account # Order: No  
Print Parent Account: No

| Account No.          | Account Description         | Amount           |
|----------------------|-----------------------------|------------------|
| G.5990               | APPROPRIATED FUND BALANCE   | 6,800.00         |
| G.8130.203           | MAJOR PUMP STATION REPAIR.. | 6,800.00         |
| <b>Total Amount:</b> |                             | <b>13,600.00</b> |

# VILLAGE OF GREENPORT

## Budget Adjustment Form

Year: 2019 Period: 10 Trans Type: B2 - Amend Status: Batch  
Trans No: 4002 Trans Date: 10/05/2018 User Ref: ROBERT  
Requested: P. PALLAS Approved: Created by: ROBERT 10/05/2018  
Description: TO APPROPRIATE RESERVES FOR THE PURCHASE OF A USED PUMP OUT BOAT Account # Order: No  
Print Parent Account: No

| Account No. | Account Description       | Amount           |
|-------------|---------------------------|------------------|
| A.5990      | APPROPRIATED FUND BALANCE | 5,000.00         |
| A.8843.900  | TRANSFER TO CAPITAL..     | 5,000.00         |
| H.2816.500  | TRANSFER FROM GENERAL..   | 5,000.00         |
| H.7112.200  | MARINA CAPITAL EXPENSE    | 5,000.00         |
|             | <b>Total Amount:</b>      | <b>20,000.00</b> |

BOARD OF TRUSTEES  
VILLAGE OF GREENPORT

SEQRA RESOLUTION REGARDING WETLANDS PERMIT APPLICATION  
OF NORTH FERRY COMPANY, INC.

WHEREAS an application for a wetlands permit approval was filed by North Ferry Company, Inc. with the Board of Trustees of the Village of Greenport; and

WHEREAS the Board of Trustees of the Village of Greenport has duly considered the obligations of the Village of Greenport with respect to the wetlands permit application and the Board of Trustees of the Village of Greenport with regard to SEQRA, and completed a short form EAF for purposes of SEQRA, it is therefore;

RESOLVED that the Board of Trustees adopts Lead Agency status for purposes of SEQRA with regard to the consideration and approval of the wetlands permit application and it is further

RESOLVED that the Board of Trustees hereby determines that the approval of the wetlands permit application is a Type II Action for purposes of SEQRA; it is further;

RESOLVED that the Board of Trustees of the Village of Greenport hereby determines that the approval of the wetlands permit application;

Will not have a significant negative impact on the environment in the action, and;

Will not result in a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, substantial increase in solid waste production, a substantial increase in potential for erosion, flooding, leaching or drainage problems, and;

Will not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on habitats, or other significant adverse impact on natural resources, impairment of a critical environmental area and;

Will not result in the creation of a material conflict with a community's current plans or goals, and;

Will not result in the creation of a hazard to human health, and;

Will not result in a substantial change in land use, and;

Will not encourage or attract an additional large number of people to a place for more than a few days, and;

Will not result in the creation of a material demand for other actions, and;

Will not result in changes in two or more elements of the environment, each of which is not significant but when reviewed together are significant two or more related actions each of which is not significant but when reviewed together are significant; all of the above provided that certain conditions are met as follows:

- Installation of a guard rail along the south end of the bulkhead
- Remediation activities within the Village of Greenport, including but not limited to, the removal of trees within Moore's Drain or pathways within Moore's Woods, and
- Identification of source of any fill used for the project.

The term of this permit shall be two years.

RESOLVED that a Conditional Negative Declaration is hereby adopted for purposes of SEQRA.

Upon motion by Trustee

seconded by Trustee

this resolution is carried as follows:

Dated: October 12, 2018

BOARD OF TRUSTEES - VILLAGE OF GREENPORT  
SEQRA RESOLUTION REGARDING THE AMENDMENT OF CHAPTER 132  
(VEHICLES AND TRAFFIC)  
OF THE VILLAGE OF GREENPORT CODE

WHEREAS THE Village of Greenport intends to amend Chapter 132 (Vehicles and Traffic), of the Village of Greenport Code to create additional regulations in Chapter 132 of the Greenport Village Code regarding the addition of a crosswalk on Main Street between Monsell Place and Bridge Street; and

WHEREAS the Board of Trustees of the Village of Greenport has duly considered the obligations of the Village of Greenport with respect to the amendment of Chapter 132 (Vehicles and Traffic) and completed a short form EAF for purposes of SEQRA, it is therefore;

RESOLVED that the Board of Trustees adopts Lead Agency status for purposes of SEQRA with regard to the amendment of Chapter 132 (Vehicles and Traffic), of the Village of Greenport Code regarding the addition of a crosswalk on Main Street between Monsell Place and Bridge Street; and it is further

RESOLVED that the Board of Trustees hereby determines that the amendment of Chapter 132 (Vehicles and Traffic) of the Village of Greenport Code regarding the addition of a crosswalk on Main Street between Monsell Place and Bridge Street; it is further;

RESOLVED that the Board of Trustees of the Village of Greenport hereby determines that the amendment of Chapter 132 (Vehicles and Traffic) regarding the addition of a crosswalk on Main Street between Monsell Place and Bridge Street; is an Unlisted Action for purposes of SEQRA;

Will not have a significant negative impact on the environment in the action, and;  
Will not result in a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, substantial increase in solid waste production, a substantial increase in potential for erosion, flooding, leaching or drainage problems, and;

Will not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on habitats, or other significant adverse impact on natural resources, impairment of a critical environmental area and;

Will not result in the creation of a material conflict with a community's current plans or goals, and;

Will not result in the creation of a hazard to human health, and;

Will not result in a substantial change in land use, and;

Will not encourage or attract an additional large number of people to a place for more than a few days, and;

Will not result in the creation of a material demand for other actions, and;

Will not result in changes in two or more elements of the environment, each of which is not significant but when reviewed together are significant two ore more related actions each of which is not significant but when reviewed together are significant.

RESOLVED that a Negative Declaration is hereby adopted for purposes of SEQRA.

Upon motion by Trustee / seconded by Trustee

this resolution is carried as follows:

Dated: October 12, 2018

September 24, 2018

LOCAL LAW NO. OF THE YEAR 2018

AMENDING SECTION 132-47 OF THE GREENPORT VILLAGE CODE

TO CREATE AN ADDITIONAL CROSSWALK ON MAIN STREET  
BETWEEN MONSELL PLACE AND BRIDGE STREETS

BE IT ENACTED BY THE BOARD OF TRUSTEES OF THE

INCORPORATED VILLAGE OF GREENPORT AS FOLLOWS:

Section 1.0 Enactment, Effective Date,  
Purpose and Definitions.

1.1 Title of Local Law

1.2 Enactment.

1.3 Effective Date.

1.4 Purpose and Intent of Local Law.

2.0 General Provisions

2.1 Amendment to Section 132-47

3.0 Severability

1.1 Title.

This Local Law shall be entitled "Local Law of 2018 Amending Section 132-47 of the Greenport Village Code to Add an Additional Crosswalk on Main Street between Monsell Place and Bridge Street".

1.2. Enactment.

Pursuant to Section 10 of the Home Rule Law and the Village Law of the State of New York, the Incorporated Village of Greenport, County of Suffolk and State of New York, hereby enacts by this Local Law of 2018, a Local Law of the Village of Greenport.

1.3. Effective Date.

This Local Law shall take effect on the filing of the approved Local Law with the Secretary of State of New York, which shall be within twenty (20) days after its approval by the Board of Trustees of the Incorporated Village of Greenport.

1.4 Purpose and Intent of Local Law.

The purpose and intent of this Local Law is to create an additional crosswalk for the public health and welfare of the residents and visitors of the Village.

2.0 General Provisions.

2.1 The language of Section 132-47 of the Greenport Village Code regarding crosswalks is hereby amended to add the following crosswalk:

“29. On Main Street between Monsell Place and Bridge Street.”

3.0 Severability

In the event that any section or portion of this Local Law or Chapter shall be deemed void or not effective, the remaining provisions of this Local Law and Chapter shall remain in full force and effect.

Penflex, Inc. 11/1/2018-10/31/2019 Service Fee Agreement

VILLAGE OF GREENPORT  
SERVICE AWARD PROGRAM

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Standard Services Fee Schedule

Base Fee: \$3,500, \$100 change from 2017

Per-Participant Fee: \$17, \$0 change from 2017

Payment certification and trustee directive letters: \$75 per letter, \$0 change from 2017

Total Estimated Standard and Distribution Services Fees: \$6,000

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Preparation of Financial Statement Disclosures

Disclosure Packages Provided For Program Year 2017:

NYS LOSAP Audit Package: No

GASB 73 Package: No

Please Check 'Yes' Or 'No' For Program Year 2018:

Complete the NYS LOSAP Audit Package for a fee of \$495: \_\_\_\_\_ Yes \_\_\_\_\_ No

This is a \$0 change from 2017. Please refer to the enclosed newsletter titled 'New York State Volunteer Firefighter LOSAP Audit Requirement' for more information

Complete the GASB 73 Package for a fee of \$950: \_\_\_\_\_ Yes \_\_\_\_\_ No

This is a \$200 change from 2017. Please refer to the enclosed 'GASB 73 Frequently Asked Questions' for more information. For a sample GASB 73 package, please email: [info@penflexinc.com](mailto:info@penflexinc.com)

Auditing Firm: \_\_\_\_\_

Contact Name: \_\_\_\_\_

Email Address: \_\_\_\_\_

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All other services are optional and are billed only when requested. Please call for fee estimates and purchase order arrangements. Optional services include additional client meetings, drafting of special correspondence and documents, and performing actuarial cost estimate calculations.

To authorize Penflex, Inc. to begin providing these services in accordance with this fee schedule, please have the Mayor sign and return this Service Fee Agreement. Keep a copy for your records.

\_\_\_\_\_  
Mayor  
Village of Greenport

*Edward J. Holohan*  
Edward J. Holohan, ASA  
President, Penflex, Inc.

## AGREEMENT

Agreement made this      day of October 2018 by and between the Village of Greenport, with an office address of 236 Third Street, Greenport, New York 11944, (the "Village"), and DeAl Concrete Corp., a New York corporation with an office address of 606 Johnson Avenue, Suite 30, Bohemia, New York 11716, ("DEAL"), with Vendor # VC0039398 under Suffolk County Contract # 5-16.6.2A1, and a mailing address of P. O. Box 2038, St. James, New York 11780, regarding concrete services for Village of Greenport Main Street replacement of selected handicap ramps, sidewalks, curbs, and driveway aprons (the "Project").

### 1.      EMPLOYMENT OF DEAL CONCRETE CORP.

The Village retains and employs DeAl Concrete Corp. to act for and represent the Village in concrete construction matters involved in the performance of the Contract Work as detailed in the DeAl Concrete Corp. proposal to the Village of Greenport dated March 7, 2018 (the "Proposal"), a copy of which is annexed hereto and made part of this Agreement, and subject to the terms, conditions and stipulations as hereinafter stated and as stated in the Proposal.

### 2.      PROJECT DESCRIPTION

The Project shall involve the provision of construction of the Village of Greenport Main Street replacement of selected handicap ramps, sidewalks, curbs, and driveway aprons replace as existing (the "Contract Work").

### 3.      SCOPE OF SERVICES

A.      The Contract Work shall consist of construction services as detailed in the Proposal. Task or Change Orders or additional work authorizations with the prior approval of the Mayor, Village Administrator or Board of Trustees only, in advance of the work, may only be added, by amendment, by mutually agreed Change Orders agreed to and signed by all parties in advance. The scope of services for the additional task orders or additional work authorizations shall be detailed in the specific Task or Change Order.

B.      DeAl Concrete Corp. shall perform the Contract Work specified in the Proposal in accordance with workman like standards and generally accepted practices.

### 4.      COMPENSATION

A.      The Compensation to be paid by the Village to DeAl Concrete Corp. for the performance of the Contract Work shall be the compensation as detailed in the Proposal of seventeen thousand, seven-hundred seventy two dollars and seventeen cents (\$ 17,772.17) which shall be payable to DeAl Concrete Corp. upon the satisfactory completion of all Contract Work and the submission of all required documents including

but not limited to a waiver and release of lien form and a sworn certified payroll indicating in detail that DeAl Concrete Corp. has paid all employees prevailing wage.

5. **PERIOD OF SERVICE**

DeAl Concrete Corp. shall perform the Contract Work in accordance with the Proposal attached to this Contract. DeAl Concrete Corp. shall commence the Contract Work not later than five days after the date of the mailing of the Notice to Proceed to DeAl Concrete and shall then continue on a diligent basis until completed or as provided in the Proposal and this Contract. Except for the obligations of DeAl Concrete Corp. which pursuant to this Agreement and the Proposal shall continue after the completion of the Contract Work, the Contract Work shall end on the later of the termination of this Agreement or the final payment by the Village to DeAl Concrete Corp. for the completion of the Contract Work.

6. **PAYMENT**

DeAl Concrete Corp., shall submit on DeAl Concrete Corp. standard form, statements for services performed in accordance with this Agreement and the attached Proposal. All invoices for reimbursable costs, if any, shall be taken from books of account kept by DeAl Concrete Corp. and DeAl Concrete Corp. shall maintain copies of payroll distribution, receipted bills, and other documents for the Village's review. All requests for payments shall include a certified sworn to payroll on the form provided by the New York State Department of Labor. Payment will be on satisfactory completion of all Contract Work and the submission of all required documents by DeAl Concrete Corp. There shall be no progress payment unless specified in the Contract Documents and the Village has certified the progress of the work represented.

7. **DATA TO BE FURNISHED BY VILLAGE**

The Village shall provide DeAl Concrete Corp. with all documents, records and data in the Village's possession or which may be available to the Village which are relevant to the Contract Work.

8. **INDEPENDENT CONTRACTOR**

DeAl Concrete Corp. represents that it has, or will secure, at its own expense, all personnel required in performing the Contract Work under this Agreement and that all such personnel shall be employees of DeAl Concrete Corp. only. Such personnel shall not be employees of, nor have any contractual relationship with the Village. DeAl Concrete Corp., consistent with its status as an independent contractor, further agrees that its personnel will not hold themselves out as, nor claim to be, officers or employees of Village by reason of this Agreement or their work or involvement in providing the Contract Work, to any agency or department, in any forum or review of the Project or otherwise.

9. **INSURANCE**

DeAl Concrete Corp. shall effect and maintain throughout the period of this Agreement the following insurance coverages at its own cost and expense:

Workers' Compensation Insurance

Bodily injury each occurrence \$ 250,000 Aggregate \$ 500,000

Liability property each occurrence \$ 1,000,000 Aggregate \$ 1,000,000

Automobile Liability and General Liability Insurance

each occurrence \$1,000,000 aggregate \$2,000,000

Professional Liability Insurance each occurrence \$ 1,000,000

Aggregate \$1,000,000

to protect itself from claims under Workers' Compensation Acts; from claims for damages because of bodily injury, including sickness, disease, or death of any of its employees; from claims for damages because of injury to or destruction of tangible property; and from claims arising out of the performance of services caused by errors, omissions, or negligent acts for which it is legally liable. Each policy shall name the Village of Greenport as additional insured. DeAl Concrete Corp. shall provide evidence of such coverage to Village in the form of original policies or policy endorsements, not less than five days prior to the execution of this Agreement by the Village. The Village shall receive written notice of the expiration, termination or any change in the policies that are provided in accordance with this Agreement.

10. **INDEMNITY AND LIMITATION**

DeAl Concrete Corp. shall indemnify, defend, and hold harmless the Village from and against any and all claims, suits, actions, judgments, legal fees, demands, losses, costs, expenses, damages, and liability caused by, resulting solely from, or arising solely out of the negligent acts, errors, or omissions of DeAl Concrete Corp., its officers, employees, agents, or representatives in the performance of Contract Work under this Agreement.

11. **CHANGES AND EXTRA SERVICES**

A. The Village, with the prior approval of the Mayor, Village Administrator or Board of Trustees only, may make changes within the general scope of this Agreement. If DeAl Concrete Corp. is of the opinion that any proposed change represents a material modification to the scope of Contract Work contemplated to be provided under the terms of this Agreement, DeAl Concrete Corp. shall so notify Village. Any mutually agreeable change will be reflected in a change order signed by both parties which will modify this Agreement accordingly. DeAl Concrete Corp. may initiate such notification upon identifying a condition which may change the Contract Work agreed to be provided under this Agreement.

B. Any notification by DeAl Concrete Corp. must be provided within thirty

(30) days from the date of receipt by DeAl Concrete Corp. of the Village's written notification of a proposed change.

C. The Village may request DeAl Concrete Corp. to perform extra services not covered by the Contract Work as set forth above, and DeAl Concrete Corp. shall perform such extra services and will be compensated for such extra services when they are reduced to a written mutually agreed change order signed by all parties.

D. The Village shall not be liable for payment for any extra services except upon such written notice to the Village prior to the performance of the services and the execution of a mutually agreeable change order signed by all parties.

## 12. TIME FOR PERFORMANCE; DELAYS

DeAl Concrete Corp. shall commence the performance of the Contract Work to be provided under the Agreement and the Proposal within five (5) days of the mailing or electronic transmission of the Notice to Proceed from the Village, and DeAl Concrete Corp. shall expeditiously pursue the completion of the Contract Work after that. The Village may authorize costs to be incurred prior to such written Notice to Proceed. In the event that performance of the Contract Work by DeAl Concrete Corp. is delayed at any time during the contract period by causes that are beyond the reasonable control of DeAl Concrete Corp., and without the fault or negligence of DeAl Concrete Corp., the time for the performance of the Contract Work shall be equitably adjusted by mutually agreeable change order signed by all parties, to reflect the extent of such delay by mutually agreed change order only.

## 13. TERMINATION

A. This Agreement may be terminated by the Village upon fourteen (14) days written notice in the event of substantial failure by DeAl Concrete Corp., to perform in accordance with the terms of this Agreement through no fault of the terminating party.

B. Upon receipt of notice of termination from the Village, DeAl Concrete Corp. shall discontinue the Contract Work unless otherwise directed and upon final payment from the Village deliver to the Village copies of the required number of all data, drawings, reports, estimates, summaries, and such other information and materials as may have been accumulated by DeAl Concrete Corp., in the performance of the Contract Work under this Agreement, whether completed or in process.

## 14. OWNERSHIP OF DOCUMENTS

The parties hereto agree that Village shall retain possession of all drawings, specifications, and other documents when its services have been completed. The Village will be provided two (2) sets of reproducible drawings, specifications, and other documents so furnished and they shall not be reused either for additional services on this Project to be done by others, or on other projects, without the prior written consent of the

Village. Such consent shall stipulate what, if any, additional compensation shall be paid to DeAl Concrete Corp. for such reuse of documents by the Village. In no event shall the receipt of such additional compensation operate as a waiver any of the Village's rights under this Agreement.

15. **SUCCESSORS AND ASSIGNS**

A. DeAl Concrete Corp. shall not assign, subcontract, sell, transfer, or otherwise dispose of any of the Contract Work or any interest in this Agreement without the prior written approval of Village.

B. This Agreement shall be binding upon and inure to the benefit of the parties thereto, their successors and permitted assigns, but shall not inure to the benefit of any third party or other person.

C. DeAl Concrete Corp. shall not employ any Subcontractor or other person or organization (including those who are to furnish the physical of material or equipment), whether initially or as a substitute, against whom the Village may have a reasonable objection.

16. **RELEASE OF LIEN**

DeAl Concrete Corp. will execute and provide release of liens and guarantees of payment of any suppliers or subcontractors that may be approved by the Village prior to final payment.

17. **COMPLETION, FINAL APPROVAL**

Prior to approval of final payment, DeAl Concrete Corp. shall promptly, without costs to the Village, complete or correct any portions of the project work requested by the Village as specified in the Contract Documents.

18. **COMPLIANCE WITH NEW YORK STATE LABOR LAW**

The Contract Work is subject to the New York State Labor Law requirements for payment of prevailing wage. The project shall be registered with the New York State Department of Labor prior to the commencement of work. DeAl Concrete Corp. shall conform with all requirements of the New York State Labor Law with regarding to prevailing wage and other requirements and DeAl Concrete Corp. shall pay all employees providing services with respect to the Contract Work and provide proof thereof by sworn certified payrolls prior to payment for the Contract Work.

19. **NONDISCRIMINATION; EQUAL OPPORTUNITY  
EMPLOYMENT**

The Village of Greenport is an equal opportunity employer and does not discriminate on the basis of race, color, creed, ancestry, disability or handicap, marital/financial status, military status, religion, sex, sexual orientation, age or national origin with respect to employment or any employment related matter and the Village of

Greenport requires that all contractors participating in contracts for public work in the Village of Greenport and all subcontractors of those contractors comply with that same requirements. The Village of Greenport encourages bids for public contracts and public contracts with the Village of Greenport and subcontracts of those contracts by minority and women owned contractors and entities.

20. **NONWAIVER**

No failure or waiver or successive failures or waivers on the part of Village, its successors or permitted assigns, the enforcement of any condition, covenant, or article of this Agreement shall operate as a discharge of any such condition, covenant, or article nor render the same invalid, nor impair the right of Village, its successors or permitted assigns, to enforce the same in the event of any subsequent breaches by DeAl Concrete Corp., its successors or permitted assigns.

21. **NOTIFICATION**

All notices required or permitted under this Agreement shall be in writing and shall be deemed sufficiently served if served by Registered Mail addressed as follows:

TO VILLAGE: Sylvia Lazzari Pirillo  
Village Clerk  
Village of Greenport  
236 Third Street  
Greenport, New York 11944

TO DeAl Concrete Corp.: DeAl Concrete Corp.  
PO Box 2038  
St. James, New York 11780

22. **DISPUTES; APPLICABLE LAW**

A. In the event of a dispute, the parties may on their mutual consent submit this matter for mediation or arbitration in a mutually agreed forum.

B. This Agreement shall be governed by and construed in accordance with the laws of the State of New York.

23. **EXTENT OF AGREEMENT**

This Agreement and the Contract Documents represent the entire agreement between Village and supersedes and replaces all terms and conditions of any prior agreements, arrangements, negotiations, or representations, written or oral, with respect to this Project and there are no agreements or understandings between the Village and DeAl Concrete Corp. which are not reflected in this Agreement and the Proposal. The

terms of this Agreement may only be amended by a mutually agreed document signed by both parties.

24. **CONTRACT DOCUMENTS**

Contract Documents as referred to this this Contract shall mean this Agreement and the Estimate, referred to as the Proposal herein, dated March 7, 2018, attached hereto which shall be referred to as the Contract Documents and the terms and conditions of which shall be binding herein.

25. **SUFFOLK COUNTY DPW BID**

All Contract Work shall be performed and the prices charged to the Village therefore shall be pursuant to Suffolk County DPW Contract #5-16.6.2A1.

26. **WARRANTY**

DeAl Concrete Corp. shall procure and provide the Village with a written warranty of all Contract Work for a period of one year from the completion of the Contract Work.

In Witness Whereof, this Agreement has been executed by the Village and DEAL Concrete Corp. effective from the day and year first written above.

**VILLAGE OF GREENPORT:**

By: \_\_\_\_\_

**DEAL CONCRETE CORP.**

BY: \_\_\_\_\_

ACKNOWLEDGEMENT OF DEAL CONCRETE CORP.

STATE OF \_\_\_\_\_ )  
 )ss:  
COUNTY OF \_\_\_\_\_ )

On this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me personally came \_\_\_\_\_ to me known, who, being by me duly sworn did depose and say that he resides at \_\_\_\_\_ that he is the \_\_\_\_\_ of \_\_\_\_\_ the Corporation described in and which executed the foregoing instrument; that he knows the Seal of said Corporation; that one of the seals affixed to said instrument is such seal; that it was so affixed by order of the Board of Directors of said corporation and that he signed his name thereto by like order.

(SEAL) \_\_\_\_\_  
Notary Public

ACKNOWLEDGEMENT OF VILLAGE

STATE OF NEW YORK  
COUNTY OF SUFFOLK

On this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me personally came \_\_\_\_\_ to me known to be the \_\_\_\_\_ the persona described as such in and who as such executed the foregoing instrument and he acknowledged to me that he executed the same as for purposes therein mentioned.

(SEAL) \_\_\_\_\_  
Notary Public



**COUNTY OF SUFFOLK**



**STEVEN BELLONE  
SUFFOLK COUNTY EXECUTIVE**

**DEPARTMENT OF PUBLIC WORKS**

**DARNELL TYSON, P.E.**  
DEPUTY COMMISSIONER

**GILBERT ANDERSON, P.E.**  
COMMISSIONER

**THOMAS G. VAUGHN**  
DEPUTY COMMISSIONER

**NOTICE OF CONTRACT**

2ND AND FINAL EXTENSION

**ANNUAL REQUIREMENTS CONTRACT:** AMERICANS WITH DISABILITIES ACT (ADA) ANNUAL IMPROVEMENTS

**COMMODITY CODE:** 91361

**CONTRACT #:** 5-16.6.2A1

**INITIATING DEPT:** DPW  
1490

**OPENING DATE:**

**PERIOD OF CONTRACT:** 08-23-2018 **THROUGH** 08-22-2019

**BID #:** 16/014LPWI

**VENDOR:** DEAL CONCRETE CORP  
PO BOX 356  
BOHEMIA NY 11716

**TAX ID:** VC0039398

**CONTACT:** RICHARD DE ALMEIDA

**PHONE:** 631-384-8798

**FAX:**

**EMAIL:** dealconcrete@optonline.net

**ADDITIONAL VENDORS:** [CLICK HERE](#)

**DETAIL PAGE:** [CLICK HERE](#)

**ATTACHMENT:**

**FOR FURTHER INFORMATION CONTACT PURCHASING AGENT:** JEANETTE HICKEY  
631-852-5220

08-27-2018

**SUFFOLK COUNTY IS AN EQUAL OPPORTUNITY / AFFIRMATIVE ACTION EMPLOYER**

**335 YAPHANK AVENUE**

**YAPHANK, N.Y. 11980**

**(631) 852-5196  
FAX (631) 852-5221**

[Return to Contract List](#)

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**For technical assistance or technical comments [CLICK HERE](#)**

BOARD OF TRUSTEES  
VILLAGE OF GREENPORT

RESOLUTION ADOPTING LEAD AGENCY STATUS AND CLASSIFYING THE  
CONSIDERATION OF PROPOSED LOCAL LAW NO. \_\_\_\_ OF 2018 AMENDING  
CHAPTERS 103 AND 150 OF THE GREENPORT VILLAGE CODE FOR  
REGULATIONS FOR THE RENTAL OF RESIDENTIAL PROPERTIES AS A  
TYPE 1 ACTION FOR PURPOSES OF SEQRA, DETERMINING THAT THE ADOPTION  
OF THE LOCAL LAW WILL NOT HAVE A SIGNIFICANT NEGATIVE IMPACT ON  
ONE OR MORE ASPECTS OF THE ENVIRONMENT AND ADOPTING A NEGATIVE  
DECLARATION FOR PURPOSES OF SEQRA

WHEREAS a proposed Local Law No. \_\_\_\_ of 2018 (the “Local Law”) amending portions of the Greenport Village Code (the “Code”) as follows: Section 103-4 Definitions, to add definitions for Long Term Occupancy, Owner-Occupied, Residential Property, and Short Term Rental and creating Sections 103-7A, 103-12(I) and 150-11.2 of the Greenport Village Code to add regulations regarding the rental of property has been proposed by the Board of Trustees of the Village of Greenport; and

WHEREAS the Board of Trustees duly noticed and conducted a public hearing on that Local Law of 2018 and having closed the public hearing on the Local Law of 2018 on September 27, 2018; and

WHEREAS a Long Form EAF including Parts I, II and III regarding the review of the action of the adoption of the Local Law of 2018 for purposes of SEQRA was prepared by the Village of Greenport and Parts 1., 2., and 3., the criteria for determining significance set forth in 6 N.Y.C.R.R. § 617.7(c) of the SEQRA regulations, and the comments made at the public hearing and such other public comments as received by the Board and such other information deemed appropriate; were reviewed by the Board of Trustees prior to their consideration of the adoption of this resolution and the Local Law; and

WHEREAS, the Board of Trustees identified areas of environmental concern, if any, has taken a hard look at these areas and the likelihood of an impact on the environment, and has made a reasoned elaboration of the basis for its determination; and

WHEREAS the Board of Trustees is duly empowered to take certain actions pursuant to the State Environmental Quality Review Act [ECL Article 8 and its implementing regulations in 6 NYCRR Part 617] (“SEQRA”) with regard to the Local Law and the Code; it is therefore

RESOLVED that the Board of Trustees hereby determines that there are no other involved agencies in the adoption of the Local Law and, therefore, the Board of Trustees adopts SEQRA Lead Agency status with regard to the consideration of the Local Law; and it is further

RESOLVED that the Board of Trustees hereby determines that the consideration of the Local Law is a Type I Action under SEQRA as the proposed local law has the potential to affect uses on more than 25 acres in one or more districts in the Village; and it is further

RESOLVED the adoption of the Local Law will not have any significant adverse impacts on the environment for the reasons set forth in the attached Negative Declaration; and

FURTHER RESOLVED that this resolution shall take effect immediately.

**State Environmental Quality Review Act  
Notice of Determination of Non-Significance  
Negative Declaration  
Board of Trustees of the Incorporated Village of Greenport  
Suffolk County, New York**

**Proposed Local Law Amending Chapter 103 and Chapter 150 Regarding the  
Short Term Rental of Property**

**Date: October 25, 2018**

This notice is issued pursuant to Article 8 of the Environmental Conservation Law and the implementing regulations therefor at 6 NYCRR Part 617 (collectively, the "State Environmental Quality Review Act" or "SEQRA").

The Board of Trustees of the Incorporated Village of Greenport ("Trustees"), as Lead Agency for the SEQRA review, has determined, subsequent to review of a Full Environmental Assessment Form (EAF) Parts 1, 2 and 3, as well as other information before the Trustees, that the proposed action described below will not have a significant adverse effect on the environment, and that an Environmental Impact Statement (EIS) will not be prepared.

**Name of Action:** Local Law Amending Chapter 103 and Chapter 150 of the Greenport Village Code regarding the short term rental of property ("Local Law").  
**SEQR Status:** Type I

**Conditioned Negative Declaration:** No

**Description of Action:** The proposed action consists of an amendment to the Greenport Village Code Section 103-4 to add Definitions for Long Term Occupancy, Owner-Occupied, Residential Property and Short Term Rental, and to create Section 103-7A and Section 103-12(I) to create regulations regarding the short term rental of property, and to create Section 150-11.2 of the Greenport Village Code prohibiting the short term rental of property except in accordance with Chapter 103 of the Greenport Village Code.

**Project Location:** Incorporated Village of Greenport  
Suffolk County, New York

**Reasons Supporting this Determination:**

In accordance with SEQRA, the Trustees, as Lead Agency, using the EAF and other relevant information cited herein and comparing same with the thresholds set forth at 6 NYCRR §617.4 determined that the proposed action is a Type I Action. Coordinated review was not conducted, as the Board of Trustees was determined to be the only involved agency.

It is noted that a full EAF, and other information before the Trustees including but not limited to public comment, have been found by the Trustees to be relevant to this proposed action, and have been relied upon, in part, in reaching the determination set forth herein.

Based upon the information contained in the EAF the Trustees, as Lead Agency for the action contemplated herein, and after due deliberation, review and analysis of the proposed action, the EAF, the aforementioned EAF, and other relevant information cited herein, and the criteria set forth in 6 NYCRR §617.7, hereby determines that the proposed action will not result in any significant adverse impacts to the environment. This determination is supported by the following:

1. The regulations contained in the Local law propose regulations regarding the use of residential properties in the Village of Greenport for the short term rental of those properties. The regulations will not change

**State Environmental Quality Review Act  
Notice of Determination of Non-Significance  
Negative Declaration**

**Page 2**

the intensity of the use of the land in the village and will not impair the character or quality of the existing community.

2. The use of properties in the Village to the extent affected by the regulations in the Local law will not result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking, or walkways.

3. The properties that could potentially be affected by the Local Law are serviced by the Greenport Municipal Electric Utility and the Greenport Municipal Waste Treatment Plant and there is no increase in the demand or use of energy or production of wastewater that can be expected from the regulations in the Local Law that would impact the power plant or system or the wastewater treatment plant, or increase in the production of solid waste.

4. The Village of Greenport has a Historic District, and the regulations contained in the Local Law will not impair the character or quality of the Historic District or of any other historic or aesthetic resources of the Village.

5. The adoption of the Local Law will not result in an adverse change to natural resources such as wetlands, waterbodies, groundwater, air quality, flora and fauna, and will not result in an increase in the potential for erosion, flooding or drainage problems.

6. The proposed action would not create a material demand for other actions that would result in one of the above consequences.

7. Implementation of the proposed action by the adoption of the Local Law would not result in changes in two or more elements of the environment, no one of which has a significant impact on the environment, but when considered together result in a significant adverse impact on the environment.

**For Further Information:**

**Contact Person:** Honorable George W. Hubbard, Jr.  
and the Board of Trustees of the Incorporated Village of Greenport

**Address:** Village of Greenport Village Hall  
236 Third Street  
Greenport, New York 11944

**Telephone Number:** (631) 477-1243

**Email Address:** [spirillo@greenportvillage.org](mailto:spirillo@greenportvillage.org)

**A copy of this Notice will be published in the Environmental Notice Bulletin and kept on file at the offices of the Lead Agency.**

LOCAL LAW NO. OF THE YEAR 2018  
AMENDING CHAPTERS 103 AND 150 OF THE GREENPORT VILLAGE CODE  
REGULATIONS FOR THE RENTAL OF RESIDENTIAL PROPERTIES  
BE IT ENACTED BY THE BOARD OF TRUSTEES OF THE

INCORPORATED VILLAGE OF GREENPORT AS FOLLOWS:

Section 1.0 Enactment, Effective Date,  
Purpose and Definitions.

- 1.1 Title of Local Law
- 1.2 Enactment.
- 1.3 Effective Date.
- 1.4 Purpose and Intent of Local Law.
- 2.0 General Provisions.
- 2.1 Amendment of Chapter 103.
- 3.0 Severability.

1.1 Title

This Local Law shall be entitled “Local Law of 2018 Amending Chapters 103 and 150 of the Greenport Village Code, Rental Regulations for Residential Properties”.

1.2. Enactment.

Pursuant to Section 10 of the Home Rule Law and the Village Law of the State of New York, the Incorporated Village of Greenport, County of Suffolk and State of New York, hereby enacts by this Local Law of 2018, a Local Law of the Village of Greenport.

1.3. Effective Date.

This Local Law shall take effect on the filing of the approved Local Law with the

Secretary of State of New York, which shall be within twenty (20) days after its approval by the Board of Trustees of the Incorporated Village of Greenport.

1.4 Purpose and Intent of Local Law.

The purpose and intent of this Local Law is to amend the existing regulations of Chapter 103 of the Greenport Village Code regarding the rental of residential property and properties containing a residential use in the Village of Greenport so that the short term rental of a property or a portion thereof which is not owner occupied or occupied by a long term occupancy as defined in this Local Law shall be prohibited, and to amend Chapter 150 to correspond with the changes in Chapter 103.

General Provisions.

2.1 Section 103-4 Definitions, of the Greenport Village Code, is amended to add the following definitions:

LONG TERM OCCUPANCY: Occupancy by a written lease with a term of at least one year.

OWNER-OCCUPIED; Occupation by the owner of the property and/or the owner's immediate family.

RESIDENTIAL PROPERTY; Property which is zoned for residential use or that portion of a mixed use property which is a residential use.

SHORT TERM RENTAL; The rental of residential property or a portion thereof for a term of less than 14 days, which shall not include the rental of rooms by a Bed and Breakfast establishment that has been approved by the Village of Greenport under Greenport Village Code Section 150-7(b)(7).

2.2 Section 103-7A is hereby created to read as follows:

The Short Term Rental of a residential property or a portion thereof is prohibited, except for a two family house where one of the dwelling units is either Owner Occupied or is occupied

as a Long Term Occupancy, or a portion of a single family house, the remainder of which is Owner Occupied or is occupied as a Long Term Occupancy.

2.2 Section 103-12(I) of the Greenport Village Code shall be created to read as follows:

103-12(I) A rental permit number shall be issued for each rental permit that is granted by the Village and the rental permit number shall be displayed on all advertisements of the rental unit to which the rental permit number corresponds.

2.3 Section 150-11.2 of the Greenport Village Code shall be created to read as follows:

“Section 150-11.2 Short Term Rentals a Prohibited use.

The Short Term Rental of a residential property or a portion thereof (as defined in Section 103-4 of the Greenport Village Code) is prohibited, except for a two family house where one of the dwelling units is either Owner Occupied or occupied as a Long Term Occupancy or a portion of a single family house, the remainder of which is Owner Occupied or occupied by a Long Term Occupancy.

#### Severability

In the event that one or more of the provisions of this local law or Chapter shall be deemed to be unenforceable, the remaining provisions of this local law or Chapter shall remain in full force and effect.